

CBTS Number		ARREST / NOTICE TO APPEAR Juvenile Referral Report		04123474704		Request for Warrant Request for Capias		3		Juvenile	
Agency ORI Number FL0151012101010		Agency Name WEST PALM BCH. POLICE DEPARTMENT		Agency Report Number 94-04116068							
Charge Type Check as Many as apply <input checked="" type="checkbox"/> 1 Felony <input type="checkbox"/> 2 Traffic Felony		<input type="checkbox"/> 3 Misdemeanor <input type="checkbox"/> 4 Traffic Misdemeanor		<input type="checkbox"/> 5 Ordinance <input type="checkbox"/> 6 Other		Weapons Seized / Type 2 Yes 2 No		Multiple Clearance Indicator 01			
Location of Arrest (Including Name of Business)				Location of Offense (Business Name, Address) 3160 North Jog Road, Apt 11109							
Date Of Arrest		Time Of Arrest		Booking Date		Booking Time		Jail Date		Jail Time	
Name (Last, First, Middle) Agge, John Eric				Alias (Name, DOB, Soc. Sec. #, Etc.)							
Race W - White B - Black O - Other		Sex M		Date Of Birth 01/09/01		Height 6'01"		Weight 175		Eye Color BROWN	
Local Address (Street, Apt. Number)		City Shreveport		State La		Zip		Phone		Alcohol Influence Drug Influence	
Permanent Address (Street, Apt. Number)		City		State		Zip		Phone		Residence Type 1. City 2. County 3. Out of State	
Business Address (Name, Street)		City		State		Zip		Phone		Occupation	
D/L Number, State FL-- A200-465-74-328-0		Soc Sec Number		INS Number		Place of Birth Louisiana		Citizenship US			
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date Of Birth		1. Arrested 2. At Large		3. Felony 4. Misdemeanor 5. Juvenile	
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date Of Birth		1. Arrested 2. At Large		3. Felony 4. Misdemeanor 5. Juvenile	
Parent Legal Custodian Other:		Name (Last)		(First)		(Middle)		Residence Phone			
Address (Street, Apt. Number)		(City)		(State)		(zip)		Business Phone			
Notified by (Name)		Date		Time		Juvenile disposition 1. Handled/processed within Dept and Released 2. TOT HRS/CYF 3. Incarcerated					
Released to (Name)		Relationship		Date		Time					
to keep the Juvenile Yes, by (Name)		Clark		defendant and / or the defendant's parents The child and / or parent was told		School Attended		Grade			
Property Crime? Yes No		Description of Property		Value of Property							
Drug Activity N. N/A P. Possess		S. Sell B. Buy T. Traffic		R. Smuggle D. Deliver E. Use		K. Dispense/ Distribute		M. Manufacture/ Produce/ Cultivate		Z. Other	
Charge Description Sexual Battery--physically helpless		Counts 1		<input checked="" type="checkbox"/> FSS <input type="checkbox"/> ORD		Statute Violation Number 79410111		Violation of ORD # (4 a)			
Drug Activity N		Drug Type N		Amount / Unit NONE		Offense # 04-16068		Warrant / Capias Number		Bond	
Charge Description		Counts		<input type="checkbox"/> FSS <input type="checkbox"/> ORD		Statute Violation Number		Violation of ORD #			
Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number		Bond	
Charge Description		Counts		<input type="checkbox"/> FSS <input type="checkbox"/> ORD		Statute Violation Number		Violation of ORD #			
Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number		Bond	
Charge Description		Counts		<input type="checkbox"/> FSS <input type="checkbox"/> ORD		Statute Violation Number		Violation of ORD #			
Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number		Bond	
<input type="checkbox"/> Instruction No. 1 Mandatory Appearance in Court <input type="checkbox"/> Instruction No. 2 You need not appear in Court but must comply with instructions on Reverse Side.		Location (Court, Room Number, Address) Criminal Justice Complex 3228 Gun Club Road W.P.B, Florida 33406									
AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED X		Month p.m.									
Signature of Defendant (or Juvenile and Parent/Custodian)		Date Signed									
HOLD for other Agency Name:		Signature of Arresting Officer x		Name of Arresting Officer (Print) Det Amy Sinnott		I.D. # 1359		Name Verification (Printed by Arrestee) (PRINT)		PAGE 1 OF 1	
<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal		<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other:		Intake Deputy		I.D. #		Pouch #		Transporting Officer I.D. #	

PROBABLE CAUSE AFFIDAVIT

1 Arrest
2. N T A

3 Request for Warrant
4 Request for Cobia

Juvenile

3

FLO 5 0 0 8 0 0

Agency Name
WEST PALM BCH. POLICE DEPARTMENT

Agency Report Number
9 4 0 4 1 6 0 6 8

Charge Type
Check as many as apply

1 Felony
2 Traffic Felony

3 Misdemeanor
4 Traffic Misdemeanor

5 Ordinance
6 Other

Special Notes:

Name (Last, First, Middle)
Agee, John Eric

Alias

Race
W

Sex
M

Date Of Birth
0 9 0 8 7 4

Charge Description
Sexual Battery --physically helpless

Charge Description

Charge Description

Charge Description

Victim's Name (Last, First, Middle)

Race

Sex

Date of Birth

Local Address (Street, Apt. Number)

(City)

State

Zip

Phone

Address Source

Known

Business Address (Name, Street)

(City)

State

Zip

Phone

Occupation

The undersigned certifies and swears that he/she has just one reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law

☐ committed the below acts in my presence.

☐ was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.

☐ confessed To _____ admitting to the below facts.

☒ was found to have committed the below acts, resulting from my (described) investigation.

On the 22nd day of June 20 04 at 10:00

☐ A.M.

☒ P.M. (Specifically include facts constituting cause for arrest.)

On June 23, 2004, West Palm Beach Police Department received a 911 call from [REDACTED] cellular phone number. [REDACTED] told the dispatcher [REDACTED] had been raped and that [REDACTED] was at [REDACTED] which is located at [REDACTED]. Upon officer's arrival they were unable to locate a victim. Later that afternoon, I made contact with a [REDACTED] who was in contact with [REDACTED] at Willis-Knighton Medical Center Emergency Department. [REDACTED] was reporting the sexual battery to them and I requested their agency assist us in completing the physical examination and sexual assault kit. I also requested a detective be assigned to take [REDACTED] statement. Det. McWilliams was assigned the case and on 06-24-2004 conducted a taped interview of [REDACTED] advised the following took place:

[REDACTED] flew to Florida on 06-18-2004 to visit and stay with [REDACTED] friend, [REDACTED] (-[REDACTED]). [REDACTED] had known [REDACTED] for several years but had no previous sexual relationship, nor did they engage in a sexual relationship while [REDACTED] was visiting. On Tuesday evening, 06-22-2004, [REDACTED] and [REDACTED] married neighbor and former college roommate, John Agee, had dinner together in [REDACTED] apartment. The three ate and drank wine and liquor, playing drinking games. [REDACTED] said [REDACTED] drank a complete bottle of wine over 4-5 hours and had started on a second bottle, when [REDACTED] said [REDACTED] was tired and going to bed. [REDACTED] changed into [REDACTED] pajamas (white shirt, pajama bottoms, and underwear) and went to sleep in the bedroom. [REDACTED] said [REDACTED] awoke to a man on top of [REDACTED] withdrawing his penis from [REDACTED] [REDACTED] was lying on [REDACTED] stomach, [REDACTED] loose fitting pajama bottoms had been removed and [REDACTED] underwear pulled to the side. [REDACTED] pretended to remain asleep, advising [REDACTED] was afraid and waited while the man, who [REDACTED] thought must have been [REDACTED], went to the bathroom. Shortly after that [REDACTED] came into the bedroom and went to sleep. Once [REDACTED] was asleep, [REDACTED] got out of bed, gathered [REDACTED] belongings and left the apartment. [REDACTED] called [REDACTED] and the police. [REDACTED] told [REDACTED] to get to the airport and [REDACTED] would arrange for [REDACTED] to get home. [REDACTED] walked to the nearest gas station and called for a taxi to the airport, not encountering the responding police on [REDACTED] way. Once in [REDACTED] went to [REDACTED] where [REDACTED] sexual assault kit was completed.

On 06-28-2004, Detective McWilliams had [REDACTED] call [REDACTED] on his cellular telephone and Detective McWilliams

SWORN AND SUBSCRIBED BEFORE ME:)

NOTARY PUBLIC: CLERK OF COURT / POLICE OFFICER

10/11/2004

DATE

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

Amy Sinnott, 1359

NAME OF OFFICER (PLEASE PRINT)

10/11/2004

DATE

PAGE

1 OF 1


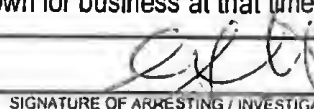
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PINK — Agency

OBIS Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		3		Juvenile	
Agency ORI Number FLO 5 0 0 8 0 0		Agency Name WEST PALM BEACH POLICE DEPARTMENT		Agency Report Number 9 4 0 4 1 6 0 6 8							
Charge Type <input checked="" type="checkbox"/> 1 Felony <input type="checkbox"/> 2 Traffic Felony		<input type="checkbox"/> 3 Misdemeanor <input type="checkbox"/> 4 Traffic Misdemeanor		<input type="checkbox"/> 5 Ordinance <input type="checkbox"/> 6 Other		Special Notes:					
Name (Last, First, Middle) Agee, John Eric				Alias		Race W		Sex M		Date of Birth 0 9 0 8 7 4	
Charge Description Sexual Battery --physically helpless				Charge Description							
Charge Description				Charge Description							
Victim's Name (Last, First, Middle)				Race		Sex		Date of Birth			
Local Address (Street, Apt. Number)				City		State		Zip		Phone	
Business Address (Name, Street)				City		State		Zip		Phone	
								Address Source Known		Occupation Asst. Manager	
The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law The Person taken into custody ... <input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> confessed to admitting to the below facts. <input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts. <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.											
On the <u>22nd</u> day of <u>June</u> , 20 <u>04</u> at <u>10:00</u> <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)											
<p>recorded the call. During the call, [redacted] confronted [redacted] about what happened and him having sex with [redacted]. [redacted] denied having sex with [redacted] and asked if [redacted] woke up feeling like [redacted] had engaged in intercourse or if [redacted] actually woke up in the middle of having sex. [redacted] said it must have been John (Agee). [redacted] said Agee was freaking out over the way [redacted] left and had asked [redacted] if he did anything to [redacted] while [redacted] was passed out drunk.</p> <p>I spoke to [redacted] after this call and [redacted] said [redacted] thought it was [redacted] who had sex with [redacted] because that is who was sleeping in the bed with [redacted] when [redacted] left. [redacted] said Det. McWilliams tried to reassure [redacted] that [redacted] was probably just trying to confuse [redacted]. [redacted] said [redacted] at no time had any known/willing sexual contact with Agee and that there was no reason Agee would have thought [redacted] would consent to any such contact. [redacted] added [redacted] has never had sex with [redacted] and he acknowledged that on the above recorded phone call. I prepared a search warrant for a DNA sample from [redacted] and met with him as [redacted] pulled into his parking space outside his apartment on 07-21-2004. [redacted] was brought back to the police department where [redacted] was read his constitutional warnings from a preprinted card. [redacted] agreed to speak with Det.. Utecht and me and also agreed to supply a DNA sample without being advised of the warrant. [redacted] denied having sex with [redacted] but advised that after [redacted] went to bed (pretty drunk), Agee kept telling [redacted] he should go in to the bedroom and "get some." [redacted] told Agee that [redacted] was passed out and not waiting for him like that. A bet came up between the two that [redacted] would not even know who was laying down next to [redacted] if one of them went in there and Agee went into the bedroom for about five minutes. Agee came out of the bedroom and went into the bathroom. Agee told [redacted] [redacted] was passed out, that he slapped [redacted] on [redacted] and that [redacted] did not move. [redacted] said [redacted] went out to [redacted] car to get [redacted] cell phone and stopped to talk to neighbors for 15-20 minutes. When [redacted] returned to the apartment, Agee was sitting on the couch and said he had to get home because his wife would be home soon. [redacted] said that he called Agee when he discovered [redacted] had left and Agee was panicked, freaking out. [redacted] also said [redacted] called Agee after the phone call from [redacted] accusing him of rape, and Agee was panicked again, telling [redacted] he needed to call [redacted] and say whatever he had to to make [redacted] happy, to make it go away. [redacted] was out of town for business at that time and said Agee called [redacted].</p>											
SWORN AND SUBSCRIBED BEFORE ME:  NOTARY PUBLIC / CLERK OF COURT / POLICE OFFICER				SIGNATURE OF ARRESTING / INVESTIGATING OFFICER  Det Amy Sinnott, 1359 NAME OF OFFICER (PLEASE PRINT) 10/11/2004 DATE							
10/11/2004 DATE				10/11/2004 DATE							
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PAGE 2 Of 3											

PROBABLE CAUSE AFFIDAVIT

1. Arrest
2. N.T.A.
3. Request for Warrant
4. Request for Capia

Juvenile

3

QSTS Number

FLO 5 0 0 8 0 0

Agency Name

WEST PALM BEACH POLICE DEPARTMENT

Agency Report Number

9 4 0 4 1 6 0 6 8

Charge Type
Check as many
as apply

☒ 1. Felony
☐ 2. Traffic Felony

☐ 3. Misdemeanor
☐ 4. Traffic Misdemeanor

☐ 5. Ordinance
☐ 6. Other

Special Notes:

Name (Last, First, Middle)

Agee, John Eric

Alias

Race

W

Sex

m

Date of Birth

0 9 0 8 7 4

Charge Description

Sexual Battery --physically helpless

Charge Description

Charge Description

Charge Description

Victim's Name (Last, First, Middle)

Local Address (Street, Apt. Number)

(City)

State

Zip

Phone

Race

Sex

Date of Birth

Business Address (Name, Street)

(City)

State

Zip

Phone

Address Source

Occupation

The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe, that the above named person committed the following violation of law

☐ committed the below acts in my presence.

☐ confessed To

admitting to the below facts.

☐ was observed by who told

that he/she saw the arrested person commit the below acts.

☒ was found to have committed the below acts, resulting from my (described) investigation.

On the 22nd day of June 20 04 at 10:00 ☐ A.M. ☒ P.M. (Specifically include facts constituting cause for arrest.)

2, 3 or 4 times that night concerned over [redacted] call. Agee told [redacted] he couldn't remember if he had sex with [redacted] but he might have and that his wife could not find out about it.

[redacted] agreed to call Agee from his cellular phone and allow us to record the call. [redacted] did call Agee and told Agee he was brought to the police department about what happened with [redacted] and that he had to give a DNA sample. [redacted] asked Agee what happened between Agee and [redacted] and Agee said he did not know if he had sex with [redacted], but that if [redacted] did not, Agee must have. Agee was again panicked, asking what could happen to him. [redacted] reported in the days after I met with him, that Agee said it would be [redacted] word against his as to whether or not the sex was consensual. [redacted] also advised that he neither witnessed nor was told of a mutual physical attraction between [redacted] and Agee. It should be noted that [redacted] also reports Agee examining [redacted] prescription medication in [redacted] purse prior to entering the bedroom where [redacted] was sleeping and commented to [redacted] about [redacted] pain medication.

A lawful search warrant was obtained and executed for DNA standards from John Agee on July 26, 2004. The DNA standards from [redacted] and Agee, along with the sexual assault kit collected from [redacted] were turned over to the DNA lab at the Palm Beach County Sheriff's Office. Analyst Tara Sessa advised after the items' examination and DNA extraction that semen collected from [redacted] panties, vaginal swabs and Nuva-ring (vaginal birth control insert) all matched the DNA of John Agee. There was no match to [redacted].

Agee knew of [redacted] physical inability to respond or consent and even wagered with [redacted] over [redacted] ability to recognize someone who would enter [redacted] bed. Agee further acknowledged [redacted] failure to react or wake up from his "slap on the ass." Based on the above facts, Agee is charged with Sexual Battery on a person physically helpless to resist, F.S.S. 794.011 (4a).

SWORN AND SUBSCRIBED BEFORE ME:

NOTARY PUBLIC / CLERK OF COURT / POLICE OFFICER

10/11/2004

DATE

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

Det Amy Sinnott, 1359

NAME OF OFFICER (PLEASE PRINT)

10/11/2004

DATE

PAGE

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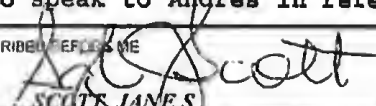
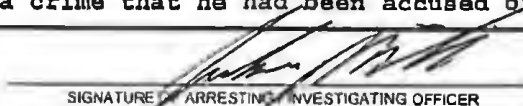
GREEN — State Attorney

YELLOW — Agency

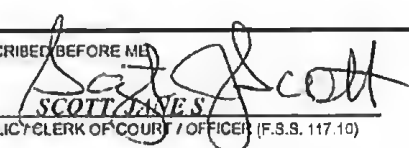
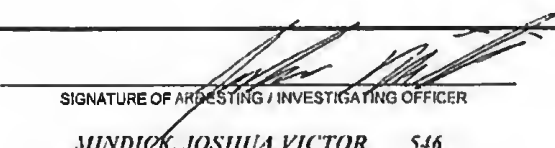
PINK — Agency

AD M I N I S T R A T I O N		OBTS Number		Agency ORI Number 0500200		Agency Name Boca Raton Police Department		Agency Report Number (N.T.A.'s only) 3 2 2004-012571		1. Request for Warrant 2. Request for Citrus 1		JUVENILE	
		Charge Type: Check as many as apply: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		If Weapon Seized Enter Type: None/not Applicable		Multiple Clearance Indicator							
		Location of Arrest (Including Name of Business) 100 NW 2ND AVE, BOCA RATON, FL 33432		Location of Offense (Business Name, Address) 1398 SW 9TH AVE, BOCA RATON, FL									
		Date of Arrest 07/23/2004		Time of Arrest 23:56		Booking Date 07/24/2004		Booking Time 00:06		Jail Date 07/22/2004		Jail Time 23:56	
		Name (Last, First, Middle) MENESES, ANDRES OSWALDO		Alias: Alias (Name, DOB, Sex, etc., Etc.)									
		Race W - White		1 - American Indian W		Sex M		Date of Birth 02/09/1983		Height 5'11		Weight 233	
		Eye Color Brown		Hair Color Brown		Complexion MED		Build					
		Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) TATTL CHEST/ANGEL SPEARING DEVIL		Marital Status S		Religion CATHOLIC		Indication of Alcohol Influence Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unk <input type="checkbox"/>					
		Local Address (Street, Apt. Number) 70 11 NW 98TH TER, TAMARAC, FL 33321		(City) (FL)		(Zip) (33321)		Phone (954) 720-0442		Residence Type: 1. City 3. Florida 2. County 4. Out of State			
		Permanent Address (Street, Apt. Number) 70 11 NW 98TH TER, TAMARAC, FL 33321		(City) (FL)		(Zip) (33321)		Phone (954) 720-0442		Address Source			
		Business Address (Name, Street) (FL)		(City) (FL)		(Zip) (33321)		Phone (954) 720-0442		Occupation Camp Counselor			
		D/L Number, State M522014830490 / FL		Sec. Sec. Number (REDACTED)		INS Number (REDACTED)		Place of Birth (City, State) VENEZUELA,		Citizenship US			
		Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 3. Felony <input type="checkbox"/> 5. Juvenile <input type="checkbox"/> 2. At Large <input type="checkbox"/> 4. Misdemeanor			
		Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 3. Felony <input type="checkbox"/> 5. Juvenile <input type="checkbox"/> 2. At Large <input type="checkbox"/> 4. Misdemeanor			
		<input type="checkbox"/> Parent <input type="checkbox"/> Other: <input type="checkbox"/> Legal Custodian		Name (Last, First, Middle)				Residence Phone					
		Address (Street, Apt. Number)		(City)		(State)		(Zip)		Business Phone			
		Notified by: (Name)		Date		Time		JUVENILE DISPOSITION 1. Handled/Processed within Department and Released 2. TOT JAC 3. Incarcerated					
		Released To: (Name)		Relationship		Date		Time					
		The above address was provided by <input type="checkbox"/> defendant and/or <input type="checkbox"/> defendant's parents. The child and/or parent was told to keep the Juvenile Court Clerk's Office (Phone 355-2526) informed of any change of address.		School Attended		Grade							
		<input type="checkbox"/> Yes, by: <input type="checkbox"/> No:		Property Crime? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Description of Property		Value of Property					
		Drug Activity N. N/A P. Possess		S. Sell B. Buy T. Traffic		R. Snuggle O. Deliver B. Use		K. Disperse/ Distribute		M. Manufacture/ Produce/ Cultivate		Z. Other	
		Drug Type N. N/A A. Amphetamine		B. Barbiturate C. Cocaine E. Heroin		H. Hallucinogen M. Marijuana O. Opioid/Deriv.		P. Paraphernalia/ Equipment S. Synthetic		U. Unknown Z. Other			
		Charge Description LEWD OR LASCIVIOUS BATTERY		Statute Violation Number 800.04(4A)		Violation of ORD #							
		Drug Activity		Drug Type		Amount / Unit		Offense #		Counts		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	
		Charge Description		Statute Violation Number		Violation of ORD #							
		Drug Activity		Drug Type		Amount / Unit		Offense #		Counts		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	
		Charge Description		Statute Violation Number		Violation of ORD #							
		Drug Activity		Drug Type		Amount / Unit		Offense #		Counts		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	
		Health / Apparent Physical Condition of Defendant GOOD		Any knowledge of the following: <input type="checkbox"/> Mental <input type="checkbox"/> Escape Risk <input type="checkbox"/> Medication <input type="checkbox"/> Delirium <input type="checkbox"/> Injuries		Explain:							
		Check which applies: <input type="checkbox"/> Released O.R. <input type="checkbox"/> Released to Parent/Guardian <input checked="" type="checkbox"/> T.O.T. County Jail		PROPERTY - Received By		Released By		Released To					
		Transported By		Date Transported		Time Transported		Other					
		<input checked="" type="checkbox"/> INSTRUCTION NO. 1 - Mandatory appearance in court <input type="checkbox"/> INSTRUCTION NO. 2 - You need not appear in Court but must comply with instructions on Page 2.		Location (Court, Room)		Court Date and Time							
		I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN COMTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.		Signature of Defendant (or Juvenile and Parent/Custodian)		Date Signed						No Photo Available	
		HOLD for Other Agency		Signature of Arresting Officer		Name Verification (Printed by Arrestee)							
		<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal		<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other		Name of Arresting Officer (Print) MINICK, JOSHUA V.		I.D.# 546				PAGE 1 OF 1	
		Initials 6-11/0-16010		I.D.#		Fouch #		Arresting Officer MINICK, JOSHUA V.		I.D.# 546		Witness here if subject signed with an "X".	

COURT COPY

OETS Number		PROBABLE CAUSE AFFIDAVIT		1. Request for Warrant 2. N.T.A. 3. Request for Copies		1	JUVENILE
Agency ORI Number FL 0500200		Agency Name BOCA RATON POLICE DEPARTMENT		Agency Report Number 3 2 2004-012571			
Charge Type: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		Special Notes:					
Name (Last, First, Middle) MENESES, ANDRES OSWALDO				Race W		Sex M	Date of Birth 02/09/1983
Charge Description 800.04(4A) LEWD OR LASCIVIOUS BATTERY		Charge Description 800.04(4A) LEWD OR LASCIVIOUS BATTERY					
Charge Description		Charge Description					
Victim's Name (Last, First, Middle)				Race		Sex	Date of Birth
Local Address (Street, Apt. Number) (City) (State) (Zip)				Phone		Address Source	
Business Address (Name, Street) (City) (State) (Zip)				Phone		Occupation	
The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law. The Person taken into custody ... <input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> confessed to _____ admitting to the below facts. <input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts. <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.							
On the <u>22</u> day of <u>July</u> , <u>2004</u> at <u>02:09</u> (Specifically include facts constituting cause for arrest.)							
<p>On 07/22/04 at 17:07 hours, The Boca Raton Police Department was dispatched to the Boca Raton Hospital in reference to a lascivious act on a minor. Officer Sanchez responded to the emergency room and met with [REDACTED]. [REDACTED] told Officer Sanchez that at approximately 16:15 hours [REDACTED] went to pick up [REDACTED] at [REDACTED], [REDACTED]. The [REDACTED] juvenile [REDACTED] ([REDACTED]) resides at [REDACTED], [REDACTED]. When [REDACTED] arrived [REDACTED] noticed a dark green Toyota Tacoma in the driveway. [REDACTED] stated to Officer Sanchez that when [REDACTED] entered the residence, [REDACTED] felt that something was wrong with [REDACTED]. When [REDACTED] looked into [REDACTED] room [REDACTED] found a white male hiding behind the door. [REDACTED] then told [REDACTED] that nothing had happened and that "Mike or Andre" (the male subject) was just a friend from camp. The male then left the home.</p> <p>Officer Sanchez next spoke with Nurse Catherine Eberhart at The Boca Raton Community Hospital. Nurse Eberhart told Officer Sanchez that she had asked [REDACTED] why [REDACTED] came to the emergency room. [REDACTED] stated that [REDACTED] replied, "I had unprotected sex and I need to get checked for STDs". Through the course of the investigation it was determined that [REDACTED], a [REDACTED] year old juvenile, had [REDACTED] intercourse twice with this white male known as Mike or Andre. This act occurred on 7/20/04 and again on 7/22/04. During the course of the investigation it was also determined that [REDACTED] met this male while attending a camp in Boca Raton and that the male was approximately 22 years old. On 7/22/04 Boca Raton Police Detectives Glumonta and Clare developed information to believe that the unidentified male was Andres O. Meneses (02/09/83). On 7/23/04 [REDACTED] and [REDACTED] identified Andres Meneses in a photo line-up as the suspect.</p> <p>On 7/23/04 Investigator Castellanos and myself traveled to 70-11 NW 98th Terrace, Tamarac in an attempt to speak with Andres. This address was obtained from his Florida Driver License. Upon arrival in Tamarac we met with Oswaldo Meneses and Ruby Meneses. Mr. Meneses invited us into his home and asked how he could help. We advised Mr. and Mrs. Meneses that we needed to speak to Andres in reference to a crime that he had been accused of. Mr. and</p>							
SWORN AND SUBSCRIBED BEFORE ME  NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) <u>07/24/2004</u> DATE				SIGNATURE OF ARRESTING / INVESTIGATING OFFICER  <u>MINDICK, JOSHUA VICTOR</u> <u>546</u> NAME OF OFFICER (PLEASE PRINT) <u>07/24/2004</u> DATE			
				PAGE 1 of 2			

STATE ATTORNEY

ODTS Number		PROBABLE CAUSE AFFIDAVIT SUPPLEMENT		Arrest 2. N.T.A	3. Request for Warrant 4. Request for Capias	1	JUVENILE
A D M I N I S T R A T I V E	Agency ORI Number FL 0500200		Agency Name BOCA RATON POLICE DEPARTMENT		Agency Report Number 3 2 2004-012571		
	Charge Type: Check as many as apply. <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other		Special Notes:				
Name (Last, First, Middle) MENESES, ANDRES OSWALDO				Race W	Sex M	Date of Birth 02/09/1983	
<p>Mrs. Meneses left messages for Andres on his cell phone to come home immediately. I left Mr. Meneses my business card and asked him to call me when Andres came home. Investigator Castellanos and I then left the home, but waited in the area in case Andres returned. At approximately 22:40 hours we noticed Andres' green Toyota Tacoma turn onto his street. We then went back to 70-11 NW 98th Terrace, Tamarac.</p> <p>When we arrived back at the residence, we knocked on the door and Andres Meneses opened the door. Mr. and Mrs. Meneses also came to the door. We told Andre that we would like to speak with him about an incident in Boca Raton. We were then invited into the home again. Andres, Investigator Castellanos, and myself sat down at a table in the kitchen. Mr. Meneses stood in the kitchen while we spoke with Andres. I explained to Andres that we were there to investigate his sexual activity with _____.</p> <p>During a taped statement at his home in Tamarac, Andres admitted to having sexual intercourse with _____ once on 7/20/04 and again on 7/22/04 at _____ home in Boca Raton. Andres stated that _____ had called him on his cellular phone on both occasions and invited him to the home in Boca Raton. During the statement Andres stated that he believed _____ to be _____ or _____ years old. He believes that _____ obtained his cellular phone number by taking it out of his backpack at a Boca Raton camp. Andres stated that he did not force _____ to have sex with him, but it did happen. When I concluded my interview I asked Andres if he would be willing to come with us to the Boca Raton Police Department and consent to a DNA swab of his saliva. I also informed Andres that we would further discuss charges related to this incident. Andres agreed to come with us to Boca Raton of his own free will. Upon arrival at the Boca Raton Police Department I placed Andres under arrest. Officer Castellanos then processed Andres into the booking area. While in the booking area I did ask Andres to consent to a DNA swab of his mouth. I then read Andres his Miranda warnings and a consent-to-search card on tape. Andres verbally acknowledged and signed both sides of the card. Crime Scene Technician Carlyle then took the sample from Andres' mouth and placed it into evidence.</p> <p>Based on the facts of this investigation I have probable cause to believe that Andres Meneses did unlawfully engage in sexual activity with _____, a person 12 years of age or older but less than 16 years of age. Andres Meneses is charged with two counts of Lewd or Lascivious Battery, a felony of the second degree.</p>							
SWORN AND SUBSCRIBED BEFORE ME  SCOTT J. JONES NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)				SIGNATURE OF ARRESTING / INVESTIGATING OFFICER  MINDICK, JOSHUA VICTOR 546 NAME OF OFFICER (PLEASE PRINT)			
07/24/2004 DATE				07/24/2004 DATE			
				PAGE 2 OF 2			

CRIME ANALYSIS

0048647 P-25

0819 Number		ARREST / NOTICE TO APPEAR		1 Arrest 2 N.T.A.		3. Request for Warrant 4. Request for Capias		1		Juvenile	
Agency Off Number FL0502700		Agency Name PALM SPRINGS PUBLIC SAFETY		Agency Number 82 - 04-14631							
Charge Type: Check as many as apply <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		Weapon Seized / Type <input checked="" type="checkbox"/> 1 Yes <input type="checkbox"/> 2 No		Multiple Clearance Indicator							
Location of Arrest (Including Name of Business)		Location of Offense / Business Name, Address									
Date of arrest 08/18/2004		Time of Arrest 1849		Booking Date		Booking Time		Jail Date		Jail Time	
Name (Last, First, Middle) CORZINE, TODD CHRISTOPHER		Alias Name DOB Soc Sec #, Etc.)									
Race W - White - American Indian B - Black - Oriental/Asian W		Sex M		Date of Birth 12/13/1962		Height 602		Weight 210		Eye Color Blue	
Scars, Marks, Tattoos, Unique Physical Features (Location Type Description)		Mental Status Married		Religion		Indication of Alcohol Influence Drug Influence		Residence Type: 1. City 2. County 3. Florida 4. Out of State 1		Build Medium	
Local Address (Street Apt Number)		City		State		Zip		Phone 561-629-3355		Address Source Verbal	
Permanent Address (Street Apt Number)		City		State		Zip		Phone 561-629-3355		Occupation HANDYMAN	
Business Address (Name Street)		City		State		Zip		Phone 561-719-0674		Citizenship US	
QOL Number State C-626-803-62-463-0		Soc Sec Number		INS Number		Place of Birth IL					
Co-Defendant Name (Last First Middle)		Race		Sex		Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large		<input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile	
Co-Defendant Name (Last First Middle)		Race		Sex		Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large		<input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile	
Name (Last)		First		Middle		Residence Phone					
Address (Street Apt Number)		City		State		Zip		Business Phone			
Notified by: (Name)		Date		Relationship		Juvenile Disposition 1. Handled/Processed within Dept and Released 2. TOTHRS/CYF 3. Incarcerated					
Release to:		Relationship		Date		Time					
The above address was provided by (a) defendant and / or (b) defendant's parents. The child and/or parent was told to keep the Juvenile Clerk of the Court (Phone 820-2526) informed of any change of address.		School Attended		Grade							
Property Crimes? <input type="checkbox"/> Yes <input type="checkbox"/> No		Description of Property		Value of Property							
Drug Activity: S Sell, R Smuggle, K Dispense/Distribute, M Manufacture/Produce/Cultivate, Z Other, Drug Type: N N/A, A Amphetamine, B Barbiturate, C Cocaine, H Hallucinogen, M Marijuana, O Opium/Deriv., P Paraphernalia/Equipment, S Synthetic, U Unknown, Z Other											
Charge Description SEXUAL BATTERY		Counts 2		<input checked="" type="checkbox"/> FSS <input type="checkbox"/> ORD		Status Violation Number 794.011(8)(B)		Violation of ORD #			
Drug Activity NONE		Drug Type NONE		Amount / Unit		Offense # 04-14631		Warrant / Capias Number		Bond	
Charge Description LEWD OR LASCIVIOUS BATTERY		Counts 723		<input checked="" type="checkbox"/> FSS <input type="checkbox"/> ORD		Status Violation Number 800.04(4)(a)		Violation of ORD #			
Drug Activity NONE		Drug Type NONE		Amount / Unit		Offense # 04-14631		Warrant / Capias Number		Bond	
Charge Description		Counts		<input checked="" type="checkbox"/> FSS <input type="checkbox"/> ORD		Status Violation Number		Violation of ORD #			
Drug Activity / Drug Type		Amount / Unit		Offense #		Warrant / Capias Number		Bond			
Charge Description		Counts		<input type="checkbox"/> FSS <input type="checkbox"/> ORD		Status Violation Number		Violation of ORD #			
Drug Activity / Drug Type		Amount / Unit		Offense #		Warrant / Capias Number		Bond			
<input type="checkbox"/> Instruction No 1 Mandatory Appearance in Court		Location (Court Room Number Address)									
<input type="checkbox"/> Instruction No 2 You need not appear in Court but must comply with instructions on Reverse Side.		Court Date and Time									
Month		Day		Year		Time		PM			
I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.											
Signature of Defendant (or Juvenile and Parent/ Custodian)											
HOLD for other Agency		Signature of Arresting Officer X		Date Signed		Name Verification (Printed by Arrested)					
<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal		<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other		Name of Arresting Officer OFFICER VAZQUEZ		ID # 111		(PRINT)			
Arresting Deputy		ID #		Pouch #		Transporting Officer ID #		PAGE 1 OF 1			
Witness here if subject signed with an X											

OSTS Number

PROBABLE CAUSE AFFIDAVIT

1. Arrest 304 for Warrant

2. N.T.A. 4. Req. for Cepas

1

Juv

Agency ORI Number
FLO502700

Agency Name

Palm Springs Public Safety

Agency Report Number
82 - 2004-14631Charge Type:
as apply.

1. Felony



3. Misdemeanor



5. Ordinance



2. Traffic Felony



4. Traffic Misd.



6. Other

Special Notes:

Name (Last, First, Middle)

CORZINE, TODD CHRISTOPHER

Aliases

Rac

Sex

Date of Birth

W

M

12/13/1962

Charge Description

SEXUAL BATTERY

Charge Description

Charge Description

LEWD & LASCIVIOUS

Charge Description

Victim's Name: (Last, First, Middle)

Rac

Sex

Date of Birth

Local Address (Street, Apt, Number)

(City)

(State)

(zip)

Phone

Address Source

VERBAL

Business Address (Name, Street)

(City)

(State)

(zip)

Phone

Occupation

The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law. The Person taken into custody.....



committed the below acts in my presence.



confessed to

admitting to the below facts.



was observed by

who told

that he/she saw the arrested person commit the below acts.



was found to have committed the below acts resulting from my (described) investigation.

On the 18 day of JUNE 20 04 at 1109 ☒ AM ☐ PM (Specifically include facts constituting cause for arrest.)

I WAS MET AT THE STATION BY [REDACTED] 11-04-67 OF [REDACTED] LOCATED IN THE VILLAGE OF PALM SPRINGS, PALM BEACH COUNTY. [REDACTED] STATED TO THAT [REDACTED] FOUND OUT THAT [REDACTED] WAS INVOLVED WITH A SEXUAL RELATIONSHIP WITH [REDACTED] TODD CHRISTOPHER CORZINE 12-13-62. [REDACTED] STATED THAT LAST NIGHT AFTER PUTTING [REDACTED] TWO YEAR OLD DAUGHTER TO SLEEP [REDACTED] GOT UP AND WENT INTO THE KITCHEN. WHILE IN THE KITCHEN [REDACTED] SAW MOVEMENT COMING FROM [REDACTED] ROOM THROUGH THE OPEN DOOR ([REDACTED] AND [REDACTED] DO NOT SHARE A ROOM). WHEN [REDACTED] WALKED UP TO THE DOOR [REDACTED] SAW MR. CORZINE LYING ON THE FAR SIDE OF THE BED. [REDACTED] HAD [REDACTED] HEAD IN THE GROIN AREA, BELOW THE NAVEL AND ABOVE THE THIGH. [REDACTED] FACE WAS FACING DOWN TOWARDS MR. CORZINES PENIS. [REDACTED] STATES THAT WHEN [REDACTED] WALKED INTO THE ROOM AND STARTED YELLING [REDACTED] JUMPED BACK AND [REDACTED] PULLED OFF THE BLUE SHEET THAT COVERED MR. CORZINE. [REDACTED] STATED THAT [REDACTED] HAD AN ERECTION. [REDACTED] YELLED NOTHING HAPPENED AND RAN OUTSIDE. [REDACTED] STATED [REDACTED] YELLED AT [REDACTED] AND THEN RAN OUTSIDE TO TALK TO [REDACTED] [REDACTED] ASKED [REDACTED] HOW LONG THIS HAD BEEN GOING ON. AT FIRST [REDACTED] DENIED ANY SEXUAL ACT, THEN

Sworn and subscribed before me:

Notary Public/Clerk of Court/Police Ofc.
06/18/2004

Date

Signature of Arresting/Inv. Officer

OFC. M. VAZQUEZ

Name of Officer (Print Name)

Date

Page

1 of 3

OBTS Number

**PROBABLE CAUSE
AFFIDAVIT CONTINUATION**1. Arrest 3. Req. for Warrant
2. N.T.A. 4. Req. for Capias

1

Juv.

Agency ORI Number

FL0602700

Agency Name

Palm Springs Public SafetyAgency Report Number
82- 2004-14631

Name Last, First, Middle)

CORZINE, TODD CHRISTOPHER

Alias

Race

Sex

Date of Birth

W**M****12/13/1962**

TOLD [REDACTED] IT HAD BEEN GOING ON SINCE [REDACTED] WENT ON A CRUISE WHICH WAS IN 1997. I THEN WENT TO SPEAK TO THE VICTIM [REDACTED] I ASKED [REDACTED] WHAT WAS GOING ON AND IF THERE WAS ANYWAY I COULD HELP. [REDACTED] STATED THAT [REDACTED] FOUND OUT THAT [REDACTED] WAS GIVING [REDACTED] BLOW JOBS. I ASKED [REDACTED] TO EXPLAIN TO ME WHAT WAS HAPPENING. [REDACTED] STATED THAT [REDACTED] WOULD LET [REDACTED] GO OUT SIDE AND BE WITH [REDACTED] FRIENDS IF [REDACTED] WOULD EITHER GIVE HIM A BLOW JOB OR A HAND JOB. IF [REDACTED] DIDN'T [REDACTED] WOULD NOT BE ALLOWED TO EVEN GO OUTSIDE. [REDACTED] STATES THAT [REDACTED] HAS HAD SEX WITH HIM A FEW TIMES AND ONE TIME THOUGHT THAT [REDACTED] WAS PREGNANT. DURING THIS TIME [REDACTED] APPEARED TO BE VERY QUIET AND STARTED TO CRY A FEW TIMES. AT THIS POINT I ESTABLISHED THAT THERE WAS ENOUGH EVIDENCE TO CONDUCT A FULL INVESTIGATION. I NOTIFIED DET. GAGNON AND [REDACTED] SET AN APPOINTMENT WITH HOME SAFE, CPT FOR A FORENSIC INTERVIEW.

ON THIS DATE AT 1400 HRS DET. GAGNON AND I MET WITH THE VICTIM AT CHILD PROTECTION TEAM (CPT). CPT CASE COORDINATOR, DENISE EGAN, CONDUCTED A FORENSIC INTERVIEW WITH THE VICTIM. AT THIS TIME IT WAS DETERMINED THAT THE VICTIM KNEW THE DIFFERENCE BETWEEN A TRUTH AND A LIE. THE VICTIM AGREED TO TELL THE TRUTH AND ASKED IF [REDACTED] KNEW WHY [REDACTED] WAS HERE. THE VICTIM REPLIED, YES AND STATED THE FOLLOWING. IN 1997 [REDACTED] ASKED [REDACTED] "IF YOU WANT TO BE GOOD TO ME, YOU WILL GIVE ME A HAND JOB." WHEN ASKED IF [REDACTED] KNEW AT THAT TIME WHAT A HAND JOB WAS, SHE REPLIED "YES, THE KIDS TALK ABOUT IT IN SCHOOL". VICTIM STATES YOU RUB THE "DICK". THE VICTIM WAS THEN ASKED TO EXPLAIN WHAT A DICK WAS AND [REDACTED] STATED "A STICK WITH TO BALLS". [REDACTED] STATED THAT THE DEF WOULD CUM INTO [REDACTED] HAND. OTHER TIMES HE WOULD ASK [REDACTED] TO SUCK HIS "COCK" OR "DICK", GIVING HIM A BLOW JOB. THE DEF STATED THAT IF [REDACTED] TOLD ANYONE THAT [REDACTED] WOULD GO LIVE IN A TRAILER PARK AND [REDACTED] WOULD GO TO JAIL. THE VICTIM ADVISED THAT THESE ACTS WOULD OCCUR IN [REDACTED] BEDROOM AND IN

Sworn and subscribed before me:

Notary Public/Clerk of Court/Police Ofc.

06/18/2004

Date

Signature of Arresting Officer

OFC. M. VAZQUEZ

Name of Officer (Please Print)

06/18/2004

Date

Page

2 of 3

OBT Number

PROBABLE CAUSE
AFFIDAVIT CONTINUATION1. Arrest 3. Req. for Warrant
2. N.T.A. 4. Req. for Capias

Juv.

Agency ORI Number

FL0502700

Agency Name

Palm Springs Public Safety

Agency Report Number

82-

Name Last, First, Middle)

CORZINE, TODD CHRISTOPHER

Alias

Race

W

Sex

M

Date of Birth

12/13/1962

HIS BEDROOM. THIS WOULD OCCUR TWO TO THREE TIMES A WEEK. THE VICTIM ALSO STATED THAT [REDACTED] WAS NEVER HOME DURING THESE ACTS. BETWEEN APRIL 2004 AND JUNE 2004 THE DEFENDANT ADVISED [REDACTED] THAT [REDACTED] WAS OLD ENOUGH TO ENGAGE IN SEXUAL INTERCOURSE. THE DEFENDANT COERCED [REDACTED] TO SUBMIT TO SEXUAL INTERCOURSE BY THREATENING TO RETALIATE AGAINST [REDACTED] AND [REDACTED] THE VICTIM DESCRIBED SEXUAL INTERCOURSE AS PLACING "HIS DICK INSIDE MY [REDACTED]". THE VICTIM ADVISED THAT HE WOULD PUT ON A CONDOM PRIOR TO SEXUAL INTERCOURSE. THE VICTIM STATES THAT THEY HAD SEXUAL INTERCOURSE TWO TIMES BETWEEN APRIL 2004 AND JUNE 2004. THE VICTIM ADVISED FROM 1997 TO JUNE 2004 THAT [REDACTED] WOULD GIVE THE DEF EITHER A BLOW JOB OR A HAND JOB TWO TO THREE TIME A WEEK, SO [REDACTED] COULD GET OUT OF THE HOUSE. THE VICTIM ADVISED THAT DURING THE SEXUAL INTERCOURSE SHE WOULD BE FULLY DRESSED AND THAT HE WOULD BE NAKED. [REDACTED] ALSO STATED THAT DURING SEXUAL INTERCOURSE WITH THE DEF [REDACTED] WOULD COVER [REDACTED] FACE WITH THE BLANKETS. [REDACTED] HAVE BEEN HAVING DOMESTIC PROBLEMS AND [REDACTED] WAS NOT LIVING IN THE HOUSE BETWEEN APRIL OF 2004 AND JUNE 2004, THIS IS WHEN THE SEXUAL INTERCOURSE OCCURRED. BY THREATS AND INTIMIDATION, DEFENDANT CORZINE, GAINED COOPERATION AND COMPLIANCE FROM THE VICTIM, STARTING AT TEN YEARS OF AGE. DEFENDANT CORZINE HAS BEEN CHARGED ACCORDINGLY TO VIOLATION OF F.S.S. 794.011 (8)(b) SEXUAL BATTERY AND VIOLATION OF F.S.S. 800.04(4)(a) LEWD OR LASCIVIOUS BATTERY.

Sworn and subscribed before me

Notary Public/Clerk of Court/Police Ofc.

06/18/2004

Date

Signature of Arresting Officer

OFC. M. VAZQUEZ

Name of Officer [Please Print]

06/18/2004

Date

Page

3 of 3

1296013

478

Rough Arrest Only Y

ADMINISTRATION		ARREST / NOTICE TO APPEAR Juvenile Referral Report		1. Arrest 3. Request for Warrant 1 Juvenile N	
Agency ORI Number FL0500000		Agency Name DEPARTMENT OF CORRECTIONS		Agency Report Number 06-2869	
Charge Type: Check as many as apply. <input type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input checked="" type="checkbox"/> 5. Ordinance <input checked="" type="checkbox"/> 6. Other VOP		Weapon Seized/Type 1. Yes 2. No		Multiple Clearance Indicator 02	
Location of Arrest (Including Name of Business) FL DOC, 4480 South Tiffany Drive # 1001, Mangonia Park, FL 33407				Location of Offense (Business Name, Address)	
Date of Arrest 10/5/06		Time of Arrest 0845		Booking Date Booking Time Jail Date Jail Time Location of Vehicle	
Name (Last, First, Middle) VILBRUN, EMMANUEL				Alias (Name, DOB, Soc. Sec. #, Etc.)	
Race W - White B - Black O - Oriental/Asian B		Sex M		Date of Birth 1/23/84	
Height 5' 6"		Weight 150		Eye Color Black	
Hair Color Brown		Complexion Light		Build Thin	
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)				Marital Status Single	
Local Address (Street, Apt. Number) 912 WEST KALMIA DRIVE				Phone (561) 255-3387	
Permanent Address (Street, Apt. Number) SAME AS ABOVE				Address Source 1. City 2. County 3. Out of State 4. Other	
Business Address (Street, Apt. Number) Pepsi				Occupation Warehouse	
D/L Number, State V416-200-84-023-0		Soc. Sec. Number		Place of Birth GONAIVES, HAITI	
INS Number N/A		Citizenship U.S.			
Co-Defendant Name (Last, First, Middle) N/A		Race N/A		Sex N/A	
Co-Defendant Name (Last, First, Middle) N/A		Date of Birth N/A		1. Arrested 2. At Large 3. Felony 4. Misdemeanor 5. Juvenile	
Parent Name (Last, First, Middle) N/A		Relationship N/A		Residence Phone N/A	
Address (Street, Apt. Number) N/A		State N/A		Zip N/A	
Notified by: (Name) N/A		Date N/A		Time N/A	
Released To: (Name) N/A		Relationship N/A		FCIC/CIC N/A	
The above address was provided by defendant and/or defendant's parents. The child and/or parent was told to keep the Juvenile Court Clerk's Office informed of any change of address: <input type="checkbox"/> Yes, by: (Name) <input type="checkbox"/> No; (Reason)		School Attended N/A		Grade N/A	
Recovery Information 0. N/A 1. Voluntary 2. Located Not Returned 3. Hospitalized 4. HRS Custody 5. Law Enforcement Custody 6. Returned to Parent 7. Deceased 8. Other					
Drug Activity S. Sell R. Smuggle K. Dispense M. Manufacture Z. Other N. N/A B. Buy D. Deliver P. Possess T. Traffic E. Use					
Drug Type N. N/A A. Amphetamine B. Barbiturate H. Hallucinogen P. Paraphernalia U. Unknown C. Cocaine E. Heroin O. Opium/Deriv. S. Synthetic					
Charge Description Violation of Probation:		Counts 1		Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Drug Activity N		Drug Type N		Amount/Unit N/A	
Offense # 06-2869		Statute Violation Number 948.06		Violation of ORD #	
Charge Description FTA		Counts 1		Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Drug Activity N		Drug Type N		Amount/Unit N/A	
Offense # 06-2869		Statute Violation Number 901.31		Violation of ORD #	
Charge Description		Counts		Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Drug Activity		Drug Type		Amount/Unit	
Offense #		Statute Violation Number		Violation of ORD #	
Charge Description		Counts		Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Drug Activity		Drug Type		Amount/Unit	
Offense #		Statute Violation Number		Violation of ORD #	
Charge Description		Counts		Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Drug Activity		Drug Type		Amount/Unit	
Offense #		Statute Violation Number		Violation of ORD #	
Instruction No. 1 Mandatory Appearance in Court		Location (Court, Room Number, Address) OCT 5 PM 3:47			
Instruction No. 2 You need not appear in Court but must Comply with instructions on reverse side.		Court Date and Time Month Day Year Time A.M. P.M.			
I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.					
Signature of Defendant (or Juvenile and Parent/Custodian) Date Signed					
HOLD for other Agency Name: <input type="checkbox"/> Dangerous <input type="checkbox"/> Restricted Arrest <input type="checkbox"/> Suicidal <input type="checkbox"/> Other:		Signature of Arresting Officer X [Signature] Name of Arresting Officer (Print) Officer D.M. Peter		Name Verification (Printed by Arrestee) (PRINT)	
I.D. # 193		Transferring Officer 19418		Agency 2A	
Pouch #		Witness here is subject signed with an "X".		PAGE 1 of 1	

OBTS Number		PROBABLE CAUSE AFFIDAVIT				1		Juvenile		N	
Agency ORI Number FLO 5 0 0 0 0 0		Agency Name DEPARTMENT OF CORRECTIONS				Agency Report Number					
Charge Type: <input type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance Check as many <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input checked="" type="checkbox"/> 6. Other VOP as apply.						Special Notes: VOP: 04-002209CFA02					
Defendant's Name (Last, First, Middle) VILBRUN, EMMANUEL						Race Black		Sex Male		Date of Birth 1 / 23 / 84	
Charge Description 948.06 Violation of Probation case # 04-002209CFA02						Charge Description (VOP)					
Charge Description						Charge Description					
Victim's Name (Last, First, Middle) State of Florida						Race N / A		Sex N / A		Date of Birth N / A	
Victim's Local Address (Street, Apt. Number) N / A		(City) N / A		(State) N / A		(Zip) N / A		Phone N / A		Address Source N / A	
Victim's Business Address (Name, Street) N / A		(City) N / A		(State) N / A		(Zip) N / A		Phone N / A		Occupation N / A	
The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law. The Person taken into custody... <input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> was observed by _____ who told _____ <input type="checkbox"/> confessed to _____ that he/she saw the arrested person commit the below acts. <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.											
On the 5th day of October, 2006 at 8:45 <input checked="" type="checkbox"/> A.M. <input type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest).											

NARRATIVE:

Violation of Probation pursuant to FSS 948.06 by:

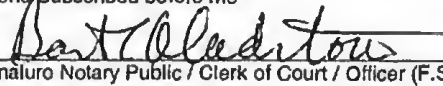

Violation of Condition (1) of the Order of Probation, by failing to make a full and truthful report to his probation officer on the form provided for that purpose, and as grounds for belief that he violated his probation, affiant states that the aforesaid did falsely report that he had no been arrest/had any contact with law enforcement on his report for the month of August 2006, knowing same to be false when in truth the aforesaid was issued a Notice to Appear (NTA) for Driving While License Suspended on July 3, 2006, as told to the affiant on September 29, 2006 by Clerk of Court Zita.

Violation of Condition (5) of the Order of Probation, by failing to live and remain at liberty without violating any law by committing the criminal offense of Driving While License Suspended on July 3, 2006, in North Palm Beach, Palm Beach County, Florida, and as grounds for belief that he violated his probation, affiant states that the aforesaid was issued a Notice to Appear (NTA) on July 3, 2006, for the said offense by the North Palm Beach Police Department, as told to affiant by Clerk of Court Zita.

HOLD FOR DOC

AFFIDAVIT TO BE FILED

WARRANTLESS ARREST

Sworn and Subscribed before me			
 Signature of Notary Public / Clerk of Court / Officer (F.S.S 117.10)		 Signature of Arresting / Investigating Officer	
Bart Gladstone		D. M. Peter #193	
Name of Notary Public / Clerk of Court / Officer (F.S.S 117.10)		Name of Officer (Please Print)	
October 5, 2006		10 / 5 / 06	
Date		Date	

0246053

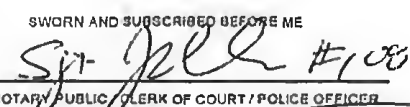
ARREST / NOTICE TO APPEAR
Juvenile Referral Report


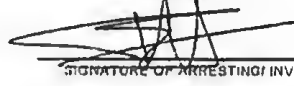
221

1. Request for Warrant
2. N.T.A. 4. Request for Capias

Juvenile

ADMINISTRATIVE	Agency ORI Number FLO 502600		Agency Name PALM BEACH GARDENS POLICE DEPT.		Agency Report Number (N.T.A.'s only) 78 -04000989	
	Charge Type: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance Check as many as apply <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other		If Weapon Seized Enter Type		Multiple Clearance Indicator	
DEFENDANT	Location of Arrest (Including Name of Business) 4445 LILAC STREET, PALM BEACH GARDENS FL 33410				Location of Defense (Business Name, Address) SAME	
	Date of Arrest 02/18/04	Time of Arrest 2213	Booking Date / /	Booking Time / /	Jail Date / /	Jail Time / /
CO-DEF	Name (Last, First, Middle) VILBRUN, EMMANUEL				Alias (Name, DOB, Sec. #, Etc.)	
	Race W - White I - American Indian B - Black O - Oriental/Asian	Sex M	Date of Birth 01/23/84	Height 509	Weight 145	Eye Color BRO
JUVENILE	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) NONE VISIBLE				Marital Status SINGLE	Religion CATHOLIC
	Local Address (Street, Apt. Number) (City) (State) (Zip) 1500 CRESCENT CIRCLE #23 WEST PALM BEACH 33403				Phone ()	Indication of: Alcohol Influence <input type="checkbox"/> Drug Influence <input type="checkbox"/>
ADMIN	Permanent Address (Street, Apt. Number) (City) (State) (Zip) SAME AS ABOVE				Phone ()	Residence Type: 1. City 2. County 3. Florida 4. Out of State
	Business Address (Name, Street) (City) (State) (Zip) SAME AS ABOVE				Phone ()	Address Source DRIVERS LICENSE
ADMIN	D/L Number, State V416200840230		Social Sec. Number [REDACTED]		INS Number HAITI	Place of Birth (City, State) HAITI
	Co-Defendant Name (Last, First, Middle)		Race	Sex	Date of Birth / /	Citizenship HAITIAN
ADMIN	Co-Defendant Name (Last, First, Middle)		Race	Sex	Date of Birth / /	Citizenship HAITIAN
	Parent Name (Last) (First) (Middle)		Residence Phone ()			Business Phone ()
ADMIN	Address (Street, Apt. Number) (City) (State) (Zip)		Notified by: (Name) (Date) (Time)			Juvenile Disposition 1. Handled/processed within Dept. and Released. 2. TOT HRS/DOYS 3. Incarcerated
	Released To: (Name) Relationship		Date			Time
ADMIN	I have the above address providing by Defendant and/or Defendant's parents the child and/or parent was told to keep the juvenile court clerk's office (Phone 355-2526) informed of any change of address. <input type="checkbox"/> Yes, by: (Name) <input type="checkbox"/> No: (Reason)				School Attended GRADE	
	Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No Description of Property				Value of Property \$	
ADMIN	Drug Activity 3. Sell		R. Smuggle 3. Sell		M. Manufacture 3. Sell	
	P. Possess 3. Sell		K. Dispense or Distribute 3. Sell		Z. Other 3. Sell	
ADMIN	Charge Description LEWD OR LASCIVIOUS MOLESTATION<16		Counts 01	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number 800.04 (5)(a)	
	Drug Activity N	Drug Type N	Amount / Unit N	Offense # 01	Warrant / Capias Number	
ADMIN	Charge Description		Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number	
	Drug Activity N	Drug Type N	Amount / Unit N	Offense # 01	Warrant / Capias Number	
ADMIN	Charge Description		Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number	
	Drug Activity N	Drug Type N	Amount / Unit N	Offense # 01	Warrant / Capias Number	
ADMIN	Charge Description		Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number	
	Drug Activity N	Drug Type N	Amount / Unit N	Offense # 01	Warrant / Capias Number	
ADMIN	Instruction No. 1 Mandatory Appearance in Court		Location (Court, Room Number, Address)			
	Instruction No. 2 You need not appear in Court but must comply with instructions on Reverse Side.		Court Date and Time Month Day Year Time A.M. P.M.			
ADMIN	I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED				Signature of Defendant (or Juvenile and Parent Custodian)	
	Signature of Arresting Officer [Signature]				Date Signed	
ADMIN	HOLD for other Agency Name:		Name of Arresting Officer (Print) E. GUILLEN		Name Verification (Printed by Arrestee)	
	Inmate Deputy ID # Pouch #		Transporting Officer ID #		Witness here if subject signed with an "X"	

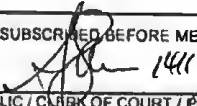
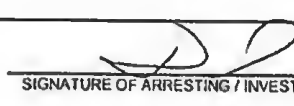
QRTS Number		PROBABLE CAUSE AFFIDAVIT		1 Arrest <input type="checkbox"/> 3. Request for Warrant <input type="checkbox"/> 2 N.T.A. 4. Request for Copies <input type="checkbox"/>		Juvenile <input checked="" type="checkbox"/>	
ADMIN	Agency ORI Number FL0502600		Agency Name PALM BEACH GARDENS POLICE DEPT.		Agency Report Number 78-04000989		
	Charge Type: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other _____		Special Notes:				
DEF	Name (Last, First, Middle) VILBRUN, EMMANUEL				Race B		Sex M
	Date of Birth 01/23/84						
CHARGES	Charge Description EDW AND LASCIVIOUS MOLESTATION <16				Charge Description		
	Charge Description				Charge Description		
VICTIM	Victim's Name (Last, First, Middle) [REDACTED]				Race W		Sex F
	Date of Birth 08/05/89						
	Local Address (Street, Apt. Number) [REDACTED] (City) [REDACTED] (State) [REDACTED] (zip) Phone [REDACTED]				Address Source VERBAL		
	Business Address Name, Street [REDACTED] (City) [REDACTED] (State) [REDACTED] (zip) Phone [REDACTED]				Occupation STUDENT		
The undersigned Certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law. The Person taken into custody ... <input checked="" type="checkbox"/> Committed the below acts in my presence. <input type="checkbox"/> Was observed by _____ who told _____ <input checked="" type="checkbox"/> Confessed to Officer E. Guillen admitting to the below facts. <input type="checkbox"/> That he/she saw the arrested person commit the below acts. <input checked="" type="checkbox"/> Was found to have committed the below acts, resulting from my (described) investigation.							
On the <u>18</u> day of <u>FEBRUARY</u> 20 <u>04</u> at <u>10:13</u> <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)							
On the evening of Wednesday, 02/18/2004, at approximately 10:13 P.M., I, Officer E. Guillen of the Palm Beach Gardens Police Department, while on routine patrol of the 4000 block of Lilac Street, Palm Beach Gardens Florida 33410, observed a blue in color Toyota Camry parked in a desolate parking lot, owned by the Palm Beach County School Board, with no street lighting, with its engine running and head lights turned off.							
As I approached the vehicle, I observed what appeared to be a water vapor or condensation forming on the inside portion of the windows of the vehicle and movement from the back seat area. I approached the vehicle from the driver's side and knocked on the driver's side rear window while at the same time,							
illuminating the interior of the vehicle with my flashlight. I observed two occupants inside of the vehicle, a white female later identified as [REDACTED], and a black male later identified via his Florida drivers license as 20 year old, Emmanuel Vilbrun (01-23-1984). Vilbrun, who was not wearing a shirt and was covered with perspiration. He was laying across the back seat of the vehicle with his blue jeans unbuttoned, his belt unfastened, and his pants zipper in the down position. [REDACTED] who appeared to be only wearing a red in color jacket and a white t-shirt, was curled into a fetal position in the back seat. While illuminating the vehicle interior, I noticed that the female appeared to be [REDACTED]. I opened the driver's side rear door. I felt a burst of warm, moist air come from the interior of the vehicle. I asked [REDACTED] how old [REDACTED] was and [REDACTED] replied, '20'. I then asked [REDACTED] to step out of the vehicle for further investigation. [REDACTED] reached to the floorboard area of the back seat and recovered a pair of gray in color boxer style underwear which [REDACTED] put on. During [REDACTED] attempt to clothe [REDACTED], I noticed that [REDACTED] was not wearing any other coverage or underwear below [REDACTED] waist. I then asked Vilbrun for identification at which							
ADMINISTRATIVE	SWORN AND SUBSCRIBED BEFORE ME  NOTARY PUBLIC, CLERK OF COURT / POLICE OFFICER <u>02-19-2004</u> DATE						
	Officer E. Guillen NAME OF OFFICER PLEASE PRINT) <u>02-19-2004</u> DATE						
	296 ID # PAGE 1 OF 3						

OBTS Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		Juvenile <input checked="" type="checkbox"/>	
Agency ORI Number FLO 502600		Agency Name PALM BEACH GARDENS POLICE DEPT.		Agency Report Number 78- 04-000989					
Charge Type: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony		<input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor		<input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		Special Notes:			
Name (Last, First, Middle) Vilbrun, Emmanuel		Alias		Race B		Sex M		Date of Birth 01 / 23 / 84	
Charge Description LEWD AND LASCIVIOUS MOLESTATION <16		Charge Description							
Charge Description		Charge Description							
Victim's Name (Last, First, Middle) [REDACTED]		Race W		Sex F		Date of Birth 08 / 05 / 89			
Local Address (Street, Apt. Number) [REDACTED]		(City) [REDACTED]		(State) [REDACTED]		(Zip) [REDACTED]		Phone [REDACTED]	
Business Address Name, Street [REDACTED]		(City) [REDACTED]		(State) [REDACTED]		(Zip) [REDACTED]		Phone [REDACTED]	
Address Source VERBAL		Occupation STUDENT							
The undersigned Certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law. The Person taken into custody . . .									
<input checked="" type="checkbox"/> Committed the below acts in my presence.									
<input checked="" type="checkbox"/> Confessed to <u>Officer E. Guillen</u> admitting to the below facts.									
<input type="checkbox"/> Was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.									
<input checked="" type="checkbox"/> Was found to have committed the below acts, resulting from my (described) investigation.									
On the <u>18th</u> day of <u>Feb</u> , 20 <u>04</u> at <u>1013</u> <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)									
time he presented a Florida Learners Drivers license bearing Number V416-200-84-023-0 and displaying date of birth 01/23/1984. I then asked Vilbrun how he knew [REDACTED] which he replied, "[REDACTED] is my girlfriend." I then asked him how long they had been dating and he replied two months.									
Vilbrun and [REDACTED] were transported to the Palm Beach Gardens Police Department for further investigation. Vilbrun was advised of his constitutional rights per Miranda which voluntarily waived in writing. During the interview with Vilbrun, he wrote a statement stating, "Me and [REDACTED] were in my car making love. We've been going out for 2 months. We both agreed that tonight we would make love. But there was no rapping involved at all. We were both touching each other like legs, back, titties. We have made love four or more times."									
[REDACTED] was then interviewed in the presence of victims services supervisor Blanca Deason. During the interview, [REDACTED] explained that [REDACTED] and Vilbrun had had sexual intercourse twice while in the interior of the vehicle on today's date for approximately one hour. When asked to define sexual intercourse, [REDACTED] stated, "We had sex." [REDACTED] was asked if "sex" was penis to vagina penetration, and [REDACTED] replied, "yes". [REDACTED] then explained that Vilbrun had told her that he was 17 years of age and [REDACTED] was involved in the relationship under that pretense. [REDACTED] further explained that during their two month relationship, [REDACTED] and Vilbrun had sexual intercourse five times in different venues, including his residence, [REDACTED] residence and several times in his vehicle. [REDACTED] elaborated that their intimacies also involved oral sex performed by both parties on each other. [REDACTED] told me that when they first noticed the patrol car behind them, Vilbrun									
SWORN AND SUBSCRIBED BEFORE ME  NOTARY PUBLIC / CLERK OF COURT / POLICE OFFICER <u>02-19-2004</u> DATE									
SIGNATURE OF ARRESTING / INVESTIGATING OFFICER  Officer E. Guillen NAME OF OFFICER PLEASE PRINT) <u>02-19-2004</u> DATE									
296 ID #								PAGE 2 OF 3	

OBTS Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A		3. Request for Warrant 4. Request for Ceptas		Juvenile <input checked="" type="checkbox"/>	
Agency ORI Number FLO 502600		Agency Name PALM BEACH GARDENS POLICE DEPT.		Agency Report Number 78-04-00989					
Charge Type: Check as many as apply.		<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		Special Notes:					
Name (Last, First, Middle) Vilbrun, Emmanuel		Alias		Race B		Sex M		Date of Birth 01 / 23 / 84	
Charge Description LEWD AND LASCIVIOUS MOLESTATION <16		Charge Description							
Charge Description		Charge Description							
Victim's Name (Last, First, Middle)		Race W		Sex F		Date of Birth 08 / 05 / 89			
Local Address (Street, Apt. Number)		(City)		(State)		(Zip)		Phone	
Business Address Name, Street		(City)		(State)		(Zip)		Phone	
								Address Source VERBAL	
								Occupation STUDENT	
The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law. The Person taken into custody ... <input checked="" type="checkbox"/> Committed the below acts in my presence. <input checked="" type="checkbox"/> Confessed to <u>Officer E. Guillen</u> admitting to the below facts. <input type="checkbox"/> Was observed by _____ who told _____ that he/she saw the arrested person commit the below acts. <input checked="" type="checkbox"/> Was found to have committed the below acts, resulting from my (described) investigation.									
On the <u>18th</u> day of <u>Feb</u> 20 <u>04</u> at <u>1013</u> <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)									
said, "I don't want to go to jail". _____ also stated that _____ was very surprised, because if _____ would have known that Vilbrun was twenty years old _____ would have never had sex with him. _____ said that he was fully aware of _____ age, explaining that they had talked before about his not being able to continue having sex with him. _____ said that he was fully aware of _____ age, explaining that they had talked before about his not being able to continue having sex with _____ after he turned 18.									
Based on my own investigations, observations, and the statements of Defendant Vilbrun and Victim _____, I believe the above to be true and correct. Furthermore, I believe that probable cause exists for the arrest of Defendant Vilbrun for the charge of Lewd Lascivious Molestation of a child under 16.									
PROBABLE CAUSE STATEMENT									
SWORN AND SUBSCRIBED BEFORE ME <u>Sgt. [Signature] #100</u> NOTARY PUBLIC / CLERK OF COURT / POLICE OFFICER <u>02-19-2004</u> DATE									
SIGNATURE OF ARRESTING INVESTIGATING OFFICER <u>[Signature]</u> Officer E. Guillen NAME OF OFFICER PLEASE PRINT <u>02-19-2004</u> DATE									
								296 ID #	
								PAGE 3 OF 3	

DB's Number		ARREST / NOTICE TO APPEAR		P# 739		3. Request for Warrant		4. Request for Capias		1		Juvenile	
Agency ORI Number		Agency Name		Agency Report Number									
FLD 510 2101010		WEST PALM BCH. POLICE DEPARTMENT		94-03128116									
Charge Type		Check as Many as apply		1. Felony		3. Misdemeanor		5. Ordinance		Weapons Seized / Type		Multiple Clearance Indicator	
2. Traffic Felony		4. Traffic Misdemeanor		6. Other		2		1. Yes		2. No			
Location of Arrest (Including Name of Business)		600 Banyan Blvd., West Palm Beach, Florida 33401		Location of Offense (Business Name, Address)		624 Palm Beach Lakes Blvd. #8, WPB, FL 33407							
Date Of Arrest		Time Of Arrest		Booking Date		Booking Time		Jail Date		Jail Time		Location of Vehicle	
1 2 0 3 0 3		0 9 4 7											
Name (Last, First, Middle)		Defecitas, Rafael Peter		Alias (Name, DOB, Sec. Sec. #, Etc.)									
Race		Sex		Date Of Birth		Height		Weight		Eye Color		Hair Color	
W - White		I - Amer. Indian		B - Black		M - Male		0 1 4 1 1 1 1 4 2		5' 7"		160	
Unk.										Brown		Brown	
Local Address (Street, Apt. Number)		City		State		Zip		Phone		Residence Type:		1. City	
258 West 14th Street		Riviera Beach		FL		33404		(561) 632-1117		2. County		3. Florida	
Permanent Address (Street, Apt. Number)		City		State		Zip		Phone		Address Source		4. Out of State	
Same										Defendant			
Business Address (Name, Street)		City		State		Zip		Phone		Occupation		Supervisor - Adelphia Comm	
D/L Number, State		Sec Sec Number		INS Number		Place of Birth		Citizenship					
D-163-735-42-131-0		265-55-0434				Trinidad		US					
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date Of Birth		1. Arrested		3. Felony		4. Misdemeanor	
								2. At Large		5. Juvenile			
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date Of Birth		1. Arrested		3. Felony		4. Misdemeanor	
								2. At Large		5. Juvenile			
Parent Legal Custodian		Name (Last)		First		(Middle)		Residence Phone					
Address (Street, Apt. Number)		City		State		Zip		Business Phone					
Notified by: (Name)		Date		Time		Juvenile disposition		1. Handled/processed within Dept and Released		2 TOT HRS/CYF		3. Incarcerated	
Released To: (Name)		Relationship		Date		Time							
to keep the Juvenile		Clerk		defendant and / or the defendant's parents The child and / or parent was told		School Attended		Grade					
Yes, by: (Name)		No: (Reason)											
Property Crime?		Description of Property		Value of Property									
Yes		No											
Drug Activity		S. Sell		R. Smuggle		K. Dispense/		M. Manufacture/		Z Other		Type	
N. N/A		B. Buy		D. Deliver		Distribute		Product/		Cultivate		N/A	
P. Possess		T. Traffic		E. Use								B. Barbiturate	
												C. Cocaine	
												H. Hallucinogen	
												M. Marijuana	
												O. Opium/Deriv.	
												P. Paraphernalia/	
												Equipment	
												S. Synthetic	
												U. Unknown	
												Z Other	
Charge Description		Counts		FSS		Statute Violation Number		Violation of ORD #					
Sexual Battery		1		ORD		7 9 4 0 1 1 1 5							
Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number		Bond			
Charge Description		Counts		FSS		Statute Violation Number		Violation of ORD #					
				ORD									
Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number		Bond			
Charge Description		Counts		FSS		Statute Violation Number		Violation of ORD #					
				ORD									
Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number		Bond			
Charge Description		Counts		FSS		Statute Violation Number		Violation of ORD #					
				ORD									
Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number		Bond			
Instruction No. 1		Mandatory Appearance in Court		Location (Court, Room Number, Address)									
Instruction No. 2		You need not appear in Court but must comply with instructions on Reverse Side.		Month		Day		Year		Time		a.m	
I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED													
Signature of Defendant (or Juvenile and Parent/ Custodian)		Date Signed											
HOLD for other Agency		Signature of Arresting Officer		Name Verification (Printed by Arrestee)									
Name:		X		(PRINT)									
Dangerous		Resisted Arrest		Name of Arresting Officer (Print)		I.D. #							
Suicidal		Dihar:		Lefont		1197							
Plate Deputy		I.D. #		Rough #		Transporting Officer I.D. #		Agency		PAGE			
4716		724		1197		835		WASP		1 OF 1			

OETS Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		1		Juvenile	
FLO 5 0 0 8 0 0		Agency Name WEST PALM BCH. POLICE DEPARTMENT				Agency Report Number 9 4 0 3 2 8 1 1 6					
Charge Type: Check as many as apply:		<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony		<input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor		<input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		Special Notes:			
Name (Last, First, Middle) Defreitas, Rafael Peter						Allies		Race B		Sex M	
Date of Birth 0 4 1 1 4 2											
Charge Description Sexual Battery						Charge Description					
Charge Description						Charge Description					
Victim's Name (Last, First, Middle) Dupalis, Berline						Race B		Sex F		Date of Birth 0 9 1 4 8 2	
Local Address (Street, Apt. Number) 624 Palm Beach Lakes Blvd. #8						(City) WPB		State FL		Zip 33407	
Phone (561) 856-2974						Address Source Known					
Business Address (Name, Street) 						(City) 		State 		Zip 	
Phone (754) 245-5149						Occupation 					
<p>The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law</p> <p>The Person taken into custody ...</p> <p><input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.</p> <p><input type="checkbox"/> confessed To _____ <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.</p> <p>On the _____ day of _____ 20____ at _____ <input type="checkbox"/> A.M. <input type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)</p> <p>On Thursday, November 13, 2003, at 1200 hours, Detective A. Sam and I responded to 624 Palm Beach Lakes Blvd., Apartment number eight, West Palm Beach, Florida 33407, regarding a sexual battery. The victim, Berline Dupalis provided us with a sworn taped statement.</p> <p>Berline said that she ordered digital cable service from Adelphia which was scheduled to be installed that day. At about 1000 hours, an installer arrived. That installer telephoned another employee for assistance named Rafael. Rafael and the other installer remained in and out of her apartment for about one hour until the installation was complete. During that time, Rafael told Berline that he had was attracted to Haitian women. Berline, changing the subject, inquired about a job at Adelphia Cable. Though Berline felt uncomfortable with Rafael, she assumed he would be leaving soon.</p> <p>After the installation was complete, and both men appeared to have left, Rafael returned. Berline answered the door, and he handed her a channel lineup guide. She told him that she already had a card, but he pushed her in the apartment and locked the door behind him cornering her against the wall and the front doorframe.</p> <p>Rafael then grabbed Berline's chest and began pulling his pants down. He also tried to pull Berline's pants down, but she was able to keep them on. He then started kissing her face and eyes as Berline cried, "no" and "stop". Rafael then pulled her face toward his penis forcing her mouth to touch his penis. As she pulled her head away, Rafael forced her hand near his penis, and he ejaculated on her hand which she immediately wiped on her pants (Collected as evidence). Berline then ran toward the living room couch where her cellular phone was located, and she locked herself inside the apartment's bathroom. Rafael then pleaded for her not to call anyone, and few minutes later, he left.</p> <p>At about 1320 hours, I spoke with Rafael via telephone. I told him that I was a detective, and I requested to speak with him in person. Rafael said that he was about to eat lunch at his home. I then asked Rafael if he wanted to eat lunch with me, and he said if I was buying, he would join me; I agreed.</p>											
<p>SWORN AND SUBSCRIBED BEFORE ME:</p> <p><i>[Signature]</i></p> <p>NOTARY PUBLIC / CLERK OF COURT / POLICE OFFICER</p> <p>12/03/2003</p> <p>DATE</p>						<p><i>[Signature]</i></p> <p>SIGNATURE OF ARRESTING / INVESTIGATING OFFICER</p> <p>Det. Lefont 1197</p> <p>NAME OF OFFICER (PLEASE PRINT)</p> <p>12/03/2003</p> <p>DATE</p>					
<p>DISTRIBUTION: WHITE — Court Copy GREEN — State Attorney YELLOW — Agency PINK — Agency</p>											

OBT Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		1		Juvilee	
Agency ORI Number FL 0500800		Agency Name WEST PALM BEACH POLICE DEPARTMENT		Agency Report Number 940328116							
Charge Type: <input checked="" type="checkbox"/> 1. Felony Check as many as apply: <input type="checkbox"/> 2. Traffic Felony		<input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor		<input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		Special Notes					
Name (Last, First, Middle) Defreitas, Rafael Peter				Alias		Race B		Sex M		Date of Birth 041142	
Charge Description Sexual Battery				Charge Description							
Charge Description				Charge Description							
Victim's Name (Last, First, Middle) Dupalis, Berline				Race B		Sex F		Date of Birth 091482			
Local Address (Street, Apt. Number) 624 Palm Beach Lakes Blvd. #8		(City) WPB		State FL		Zip 33407		Phone (561) 856-2974		Address Source Known	
Business Address (Name, Street)		(City)		State		Zip		Phone (754) 245-5149		Occupation	
<p>The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law</p> <p>The Person taken into custody ...</p> <p><input type="checkbox"/> committed the below acts in my presence.</p> <p><input type="checkbox"/> confessed To _____</p> <p>admitting to the below facts.</p> <p><input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.</p> <p><input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.</p> <p>On the _____ day of _____ 20____ at _____ <input type="checkbox"/> A.M. <input type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)</p> <p>At about 1345 hours, we met with Rafael at a Jamaican restaurant he chose. We sat in a booth located along the west wall of the restaurant closest to the front door which was open. Rafael sat to my left near the outside of the booth (our backs facing the front door), and Detective Sam sat opposite of me furthest from the front door (facing the front door). I told Rafael that I appreciated him speaking with Detective Sam and me. I told him several times that he did not have to speak with me if he did not wish to, and he was free to leave. Rafael agreed to remain in the restaurant and speak with us.</p> <p>Rafael then said, if we paid attention to that woman, and her being as ugly as she is, we would know that there is no way he would risk his career over her or anyone. I told Rafael that she accused him of exposing his penis to her and trying to take her clothes off. Rafael denied any wrongdoing. He said that there is no way he would ever do anything like that to anyone. Rafael also said that he did not mean to offend Haitians, but he had no desire whatsoever to be with a Haitian woman.</p> <p>I asked Rafael several times if he exposed his penis to the victim, if he ejaculated inside her apartment, if he attempted to remove her clothes, if he ejaculated on her, and if there was any reason for his semen to be in the victim's home; he answered "no" to every question. Rafael also consented (consent to search form signed) to provide us with a buccal swab (saliva sample) for DNA comparison.</p> <p>On December 2, 2003, I spoke with Forensic Scientist, Tara Sessa of the Palm Beach County Sheriff's Office Serology Lab. According to Tara, the semen recovered on Berline's pants and hand, matched Rafael's DNA. On December 3, 2003, at 0947 hours, Det. Sam and I interviewed Rafael at the West Palm Beach Police Department. Rafael was read his Miranda Rights, he stated that he understood his rights, and he agreed to speak with us. Rafael said that he lied when he spoke with us at the restaurant. He said that Berline performed oral sex on him, without him asking, and when he ejaculated, he did not ejaculate on her. Rafael said he lied because he feared losing his job.</p> <p>Due to the sworn statement provided by Berline, Rafael's denial of having any sexual contact with Berline, and then retracting his statement, and the findings of the Palm Beach County Sheriff's Office Serology Lab, I believe probable cause exists to charge Rafael Defreitas with one count of Sexual Battery, Florida State Statute 794.011 (5).</p>											
SWORN AND SUBSCRIBED BEFORE ME:  NOTARY PUBLIC / CLERK OF COURT / POLICE OFFICER				SIGNATURE OF ARRESTING / INVESTIGATING OFFICER  Det. Lefont 1197 NAME OF OFFICER (PLEASE PRINT) 12/03/2003 DATE							
DATE 12/03/2003				PAGE 2 Of 2							

DISTRIBUTION: WHITE — Court Copy

GREEN — State Attorney

YELLOW — Agency

PINK — Agency

ARREST / NOTICE TO APPEAR Juvenile Referral Report

1. Arrest 3. Request for Warrant 4. Juvenile
2. N.T.A. 4. Request for Citias

ADMINISTRATIVE	OBTS Number		Agency ORI Number FLO 5 0 4 2 0 0		Agency Name PALM BEACH COUNTY SCHOOL DISTRICT POLICE		Agency Report Number 9 9 - 0 2 - 4 0 9 4	
	Charge Type Check as many as apply <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony		<input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor		<input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		Weapon Seized/Type <input type="checkbox"/> 1. Yes <input checked="" type="checkbox"/> 2. No	
	Location of Arrest (Including Name of Business)				Location of Offense (Business Name, Address)			
	Date of Arrest		Time of Arrest		Booking Date		Booking Time	
DEFENDANT	Name (Last, First, Middle) Gleason, Raymond P.							
	Alias (Name, DOB, Social Security #, Etc.)							
	Race W - White B - Black		Sex M		Date of Birth 0 9 / 1 2 / 5 3		Height 5 08	
	Weight 180		Eye Color Blue		Hair Color BRO		Complexion Fair	
	Build Hvy		Martial Status M		Religion		Indication of: Alcohol Influence Drug Influence	
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)							
	Local Address (Street, Apt. Number) 721 7th Ln.				(City) Lake Worth		(State) (Zip) FL 33463	
	Permanent Address (Street, Apt. Number)				(City)		(State) (Zip)	
	Business Address (Name, Street) 3300 Forest Hill Blvd.				(City) WPB		(State) (Zip) FI 33406	
	D/L Number, State G425735533320 FI		Social Security Number 100-46-5602		INS Number		Place of Birth	
CO-DEF	Co-Defendant Name (Last, First, Middle)				Race		Sex	
	Co-Defendant Name (Last, First, Middle)				Race		Sex	
JUVENILE	<input type="checkbox"/> Parent <input type="checkbox"/> Legal Custodian <input type="checkbox"/> Other		Name (Last) (First) (Middle)		Residence Phone () -		Business Phone () -	
	Address (Street, Apt. Number) (City) (State) (Zip)							
	Notified by: (Name)				Data		Time	
	Released To: (Name)				Relationship		Date	
	The above address was provided by <input type="checkbox"/> defendant and / or <input type="checkbox"/> defendant's parents. The child and / or parent was told to keep the Juvenile Court Clerk's Office (Phone 355-2528) informed of any change of address				School Attended			
	<input type="checkbox"/> Yes, by (Name) <input type="checkbox"/> No (Reason)				Grade			
	Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No				Description of Property			
	Value of Property							
	Drug Activity				Drug Type			
	CHARGE	Charge Description Lewd / Lascivious Molestation				Counts 2		FSS <input checked="" type="checkbox"/> ORD <input type="checkbox"/>
Drug Activity				Drug Type		Amount / Unit		
Offense #				Warrant / Citias Number		Bond		
Charge Description				Counts		FSS <input type="checkbox"/> ORD <input type="checkbox"/>		
Drug Activity				Drug Type		Amount / Unit		
Offense #				Warrant / Citias Number		Bond		
Charge Description				Counts		FSS <input type="checkbox"/> ORD <input type="checkbox"/>		
Drug Activity				Drug Type		Amount / Unit		
Offense #				Warrant / Citias Number		Bond		
Charge Description				Counts		FSS <input type="checkbox"/> ORD <input type="checkbox"/>		
NTA	<input type="checkbox"/> Mandatory Appearance in Court							
	Location (Court, Room Number, Address)							
	Month Day Year Time <input type="checkbox"/> A.M. <input type="checkbox"/> P.M.							
	I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.							
ADMINISTRATIVE	Signature of Defendant (or Juvenile and Parent/Custodian)				Date Signed			
	Held for other Agency Name:				Signature of Arresting Officer X J.M. Savva			
	<input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Substantial <input type="checkbox"/> Other				Name Verification (Printed by Arrested) (PRINT) Witness here if subject signed with an "X"			
	ID # 759				PAGE 3			

Probable Cause Affidavit

Agency ORI Number FLO 504200	Agency Name Palm Beach County School District Police	Agency Report Number 2002-4094
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Name (Last, First, Middle) Gleason, Raymond P	Race W	Sex M	Date of Birth 09-12-53
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Charge Description Lewd / Lascivious Molestation	Charge Description
Charge Description	Charge Description

Victim's Name (Last, First, Middle) Plasencia, Vanessa	Race W	Sex F	Date of Birth 08-13-93
Local Address 3722 Victoria Dr. West Palm Beach Fl. 33406	Phone 313-8535	Address Source Victim	
Business Address: Berkshire Elem. 1060 S. Kirk Rd. WPB 33406	Phone 434-8678	Occupation: Student	

The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named defendant committed the following violation of law. The Person taken into custody was found to have committed the below acts, resulting from my (described) investigation.

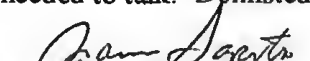
On 11-25-02 your Affiant arrived at Berkshire Elementary School reference a complaint by school principal Ms. Sandy Gero, who advised that two female fourth grade students reported to a teacher in the aftercare program, that teacher Mr. Raymond Gleason touched them in a manner that makes them feel uncomfortable. The teacher whom they first spoke with notified the After Care Director who then spoke with the students in more detail. Mr. Gleason was not at the school and was reassigned to his home due to the complaints; however, he was not informed as to the nature of the complaints.

I then individually met with the after care teacher/counselor and the director to conduct interviews with them. The interviews were audiotape recorded and the employees were placed under oath. All audiotape and videotape recorded statements obtained during this investigation will not be reiterated in their entirety within this report. For the complete text of statements refer to the audio or videotape. The following is a summary of their statements:

Larissa Dennstedt: Is a kindergarten teacher and a first and second grade reading teacher who works in the after care program after school. Stated that during the after program, at approximately 1430 hours four girls mentioned they wanted to go to the office. After the students were settled in the classroom Dennstedt took one of the students who wanted to go to office aside and asked her what she wanted to go to the office for. Student Vanessa Plasencia told Dennstedt she wanted to tell Ms. Gero that she felt uncomfortable with the way her teacher, Mr. Gleason, was touching her. Dennstedt asked if the other three girls needed to go with her and Vanessa said yes they all needed to talk. Dennstedt then spoke

Sworn and Subscribed before me

 Notary Public/Clerk of Court/ Police Officer


 Signature of Arresting/Investigating Officer

1-31-03
 Date

Detective James Sapyta ID 759
 Name of Arresting Officer

1-31-03
 Date

Probable Cause Continuation

with student Sarah Fischer who also wanted to go to the office. Sarah was asked why she needed to go to the office. Sarah told Ms. Dennstedt that Mr. Gleason puts his hand under her shirt and demonstrated by placing her hand under her own shirt and touched her breast. Ms. Dennstedt at the time was trying to get the students settled and told Sarah to give her time and she will send her to the office. Ms. Dennstedt was unsure of what the procedure was regarding what the students disclosed to her so she had the After Care Director, Jennifer Richer, meet with the students to talk with them.

Jennifer Richer: Is a kindergarten teacher and Director of the After-Care department. Had received information that a teacher had inappropriately touched some students. The students who wanted to talk to her were said to be Jordan Clemmons, Vanessa Plasencia, Yamileth Cajina and Sarah Fischer. Richer met with the students and told them she needed to meet with them separately so she could inform the principal of what they are reporting. She also told the students about telling her the truth. Richer first spoke with Vanessa Plasencia who said that while she would be in the classroom, Mr. Gleason would hug her while making sure her hands were being held and he would place his hand under her shirt and on her chest. This happened to her when there were only a few kids in the room waiting for tutorial or after care. Vanessa also told Ms. Richer that she was afraid to tell her parents and was afraid to tell her to stop. She also knew it was wrong and it made her feel uncomfortable.


Ms. Richer next spoke with student Sarah Fischer who came up to Richer, sat down and immediately said that when Mr. Gleason was her second grade teacher he used to touch her under her shirt. Sarah said he touched her chest, stomach and rubbed her back. She also said she has seen Mr. Gleason touch Vanessa. Ms. Richer then spoke with student Jordan Clemmons who does not have Mr. Gleason as her fourth grade teacher. Jordan said that Ms. Lopater had sent her and Yamileth to Mr. Gleason's classroom with a note. When she walked into Mr. Gleason's room she saw Mr. Gleason hugging Vanessa and it looked like his hands were under her shirt. Jordan did not give a date or time when this happened. Mr. Richer then spoke with Yamileth Cajina who said that she and Jordan had gone to Mr. Gleason's room to deliver a note for Ms. Lopater when she saw Mr. Gleason hugging Vanessa. Vanessa had then walked out of the classroom and was upset about what Mr. Gleason did and told Yamileth. Ms. Richer said the girls also mentioned another child, Shyann Faircloth, whom they saw being touched by Mr. Gleason.

After hearing the information from the girls Ms. Richer told the girls to wait while she spoke with the principal, Ms. Gero. This occurred at approximately 1600 hours. After speaking with Ms. Gero she told the girls that Ms. Gero would be contacting their parents.

Sworn and Subscribed before me

Notary Public/Clerk of Court/Police Officer

1-31-03
Date


Signature of Arresting/Investigating Officer

Detective James Sapyta ID 759
Name of Arresting Officer

1-31-03
Date

Probable Cause Continuation

After interviewing the employees I met with Andrea Scioliano, who is the mother of Vanessa Plasencia, and with Vanessa's father, Miguel Plasencia. I advised them of the information and investigation process. They were advised that I would contact the Child Protection Team and arrange for a forensic interview to be conducted with Vanessa.

On this date I also contacted Ms. Karen Fischer who is the parent of victim Sarah Fischer. I advised her of the investigation and arrangements for an interview.

Palm Beach County Victim Services was notified of the incident and investigation. Counselor/Advocate Kimberly Green was assigned to the case. On 11-26-02 interviews with the victims were conducted by CPT Case Coordinator Lynda Davies at Home Safe. The first victim interviewed was Vanessa Plasencia. The interview was videotape recorded. Kimberly Green and myself watched the interview in an adjacent room on a video monitor. In summary, Vanessa was able to distinguish the difference between telling the truth and telling a lie with emphasis placed on telling the truth. Vanessa said that when she goes up to Mr. Gleason's desk after school to ask him a question or get a jolly rancher candy, she sits on his chair and she also sits on his lap. Mr. Gleason is her fourth grade teacher. When Mr. Gleason talks to her sometimes he puts his hands under her shirt and he touches her boobs with his thumb. Vanessa said this occurred more than one time. There is a student named Andrew who is also in the classroom at the time. Vanessa pointed to the chest area of a drawing as identifying what she calls boobs. When Vanessa goes up to hug Mr. Gleason he either touches or slaps her on her butt over her clothing. This also occurred more than one time. Mr. Gleason also gives Vanessa kisses on her forehead and lifts up her shirt and rubs her back. Mr. Gleason does not say anything to Vanessa while touching her. Gleason has had Vanessa touch him by taking her hand and making her touch his chest on top of his clothing and also takes her hand and places it on his butt. Mr. Gleason also touches Vanessa on her stomach. Vanessa said the touching occurs after school at around 2:05 or 2:10 while waiting in Mr. Gleason's classroom to go to aftercare. She leaves at around 2:15 to go to aftercare. Vanessa is not sure if anybody has seen Mr. Gleason touch her in the way she described. These incidents occurred during this school year which started in August. Vanessa has never seen Mr. Gleason touch anyone else. Vanessa was told by students named Arelys and Maria, who is also called Cessy, that they were touched on the butt by Mr. Gleason.

Next interviewed by Case Coordinator Lynda Davies was Sarah Fischer. Sarah is a fourth grade student and is in Mr. Gleason's class. Sarah was able to distinguish the difference between telling the truth and telling a lie. Sarah said that Mr. Gleason used to be her teacher when she was in the second grade. Mr. Gleason never touched her in an inappropriate manner while in second grade. This school year, about one month after school started Mr. Gleason started placing his hand under Sarah's shirt and rubbed her chest. This occurred more than one time during class time and while waiting to go to aftercare while standing by his desk. He also patted her on the butt after telling Mr.

Sworn and Subscribed before me


Notary Public/Clerk of Court/Police Officer

1-31-03
Date


Signature of Arresting/Investigating Officer

Detective James Sapyta ID 759
Name of Arresting Officer

1-31-03
Date

Probable Cause Continuation

Gleason that she was happy she got an "A" as a grade one time. Sarah has also seen Mr. Gleason touch Vanessa and a girl named Shyann Faircloth. Mr. Gleason would place his hand under Shyann's shirt. She also said that Vanessa has seen Mr. Gleason touch her. After further interviewing, Sarah changed her information and said she did not see Mr. Gleason touch Vanessa and was not sure if Vanessa has seen Mr. Gleason touch her. Sarah then said that she has not actually seen Mr. Gleason touch Shyann but Shyann told her that Mr. Gleason has touched her. Sarah has seen Mr. Gleason sit on Vanessa's lap while sitting on his chair.


The investigation resumed on 12-04-02. I conducted interviews with students who were named by the two victims as person's who may have been present or have knowledge of acts committed by Mr. Gleason. Interviews were conducted at Berkshire Elementary School. The interviews were audiotape recorded. It is recommended that persons refer to the audiotape or audiotape transcripts for the entire text of the interviews. The following is a summary of their statements:

Jordan Clemmons: Was able to distinguish the difference between telling the truth and telling a lie. Said she was delivering a note to Mr. Gleason's class when she saw Mr. Gleason standing by Vanessa's desk with his hand on Vanessa's stomach. Vanessa was sitting at her desk at the time. Jordan is in the fourth grade and is a student in Ms. Lopater's class. Jordan was also told by Vanessa that Mr. Gleason put his hand in her shirt and Sarah's said Mr. Gleason touched her butt.

Andrew Michael: Was able to distinguish the difference between telling the truth and telling a lie. Andrew waits in Mr. Gleason's class after school from 1:55 PM until 2:15 PM to go to aftercare. Also waiting in the class is Marcello and Vanessa. Every day Vanessa goes up to Mr. Gleason's desk and almost every day she sits in his chair. While sitting in his chair she moves the chair around on the rollers while Mr. Gleason walks around the class. Regarding Mr. Gleason touching students Andrew said he has given him a pat on the back for doing something good and Mr. Gleason usually hugs just the girls. Andrew has never seen Mr. Gleason put his hand under Vanessa's shirt.

Yamileth Cajina: Was able to distinguish the difference between telling the truth and telling a lie. Said that Vanessa and Sarah told her that Mr. Gleason touches them on their body parts. Yamileth has never seen this happen but has seen this happen to her friend, Shyann. Last school year Shyann would ask Yamileth to go with her to Mr. Gleason's class while in aftercare. Yamileth saw Mr. Gleason put his hand inside Shyann's shirt and touch her on her boobs on her skin. Shyann would visit Mr. Gleason because he is her favorite teacher. This occurred in Mr. Gleason's portable while other students were

Sworn and Subscribed before me


Notary Public/Clerk of Court Police Officer

Date

1-31-03


Signature of Arresting/Investigating Officer

Detective James Sapyta ID 759
Name of Arresting Officer

1-31-03

Probable Cause Continuation

present. Vanessa was also present at the time and Yamileth would tell Vanessa that what he was doing was wrong. This occurred several times.

On the following day, 12-05-02 and interview with Marcello Cajina was conducted. The following is a summary of his statement:

Marcello Cajina: Was able to distinguish the difference between telling the truth and telling a lie. Marcello is in Mr. Gleason's class and stays in the class after school until 2:15 when he goes to an aftercare class located next door. There are four students who stay in the room, Andrew Michael, Sarah Fischer, Vanessa Plasencia and Marcello. Vanessa likes to sit on Mr. Gleason's chair and play around with Mr. Gleason who grabs the body parts of Sarah and Vanessa. Marcello described the body parts that Mr. Gleason touches as the butt, chest and stomach. When Mr. Gleason gives the girls a hug he puts his fingers in their pants. When he touches their chest and stomach Mr. Gleason puts his hand under their clothes while giving them a hug. Marcello said the girls sometimes try to get away from Mr. Gleason by walking around the classroom. This occurred twelve to thirteen times.

I contacted the parents of student Shyann Faircloth and advised them what student Yamileth Cajina said occurred to Shyann regarding Mr. Gleason touching her during the previous school year. Shyann's formal first name is Brittany but she is known by her middle name. It was agreed for Shyann to be interviewed at Home Safe regarding the allegations. On 12-10-02 a forensic interview was conducted with Shyann by CPT Case Coordinator Lynda Davies. While the interview was videotape recorded I viewed the interview in an adjacent room on a television monitor. In summary, Shyann understood the difference between telling the truth and telling a lie. It was emphasized to her to tell the truth. Shyann is a fourth grade student who had Mr. Gleason as her teacher when she was in the second grade. Shyann said her friend Vanessa told her that Mr. Gleason put his hand inside her shirt and did the same to Sarah. Shyann does not believe that Mr. Gleason would do something like that. The girls reported what occurred to Ms. Richer in aftercare. When asked if any of the girls said to her that they have seen Mr. Gleason touch her, Shyann said that Vanessa said that but this was not true he has not touched her. Shyann denied that Mr. Gleason has touched her inappropriately. He has given her a hug before and has touched her on the stomach with his hands over her clothing while hugging her. When Shyann would visit Mr. Gleason in his classroom Vanessa, Yamileth, and Jordan would come with her. Shyann believes that students who said they saw Mr. Gleason touch her just want to get him fired. She believes the girls like Mr. Gleason.

After the interview Case Coordinator Lynda Davies agreed to conduct a forensic interview with student Yamileth Cajina, who while previously interviewed, disclosed that she has seen Mr. Gleason put his hand inside Shyann's shirt while visiting him in his classroom. The interview was to clear the discrepancies between what Yamileth reported

Sworn and Subscribed before me


Notary Public/Clerk of Court/Police Officer

Date

1-31-03


Signature of Arresting/Investigating Officer

Detective James Sapyta ID 759
Name of Arresting Officer

Date

1-31-03

Probable Cause Continuation

during my previous interview with her and what Shyann stated. Numerous attempts to contact the parent of Yamileth through a language translator were made. When contact was made arrangements for an interview were set for 1-08-03. On this date a forensic interview was conducted with Yamileth at Home Safe by Lynda Davies. During the early phase of the interview, the difference between telling the truth and telling a lie was addressed with emphasis placed on Yamileth in being truthful. In summary, Yamileth said that last year she saw Mr. Gleason touch her friend Shyann's personal body parts. This occurred more than one time. Mr. Gleason was Shyann's favorite teacher. Shyann would go to visit Mr. Gleason and Yamileth would go with her to visit him in his classroom. Yamileth said that the personal body parts that Mr. Gleason touched on Shyann were her boobs. This occurred by Mr. Gleason playing with Shyann by holding her up by her chest while Shyann would be in a curled up position with Mr. Gleason holding her. Shyann's feet were off the ground. Yamileth identified on a drawing of a person what part of the body she called boobs by pointing to the chest area on the drawing. Mr. Gleason also touched Shyann's boobs when he hugged her. Yamileth said Mr. Gleason touched Shyann on top of her clothes and she has not seen Mr. Gleason touch Shyann under her clothes. As the interview progressed Yamileth was asked if Mr. Gleason touched Shyann anywhere else. Yamileth said that Mr. Gleason touched Shyann one time under her clothes on her belly.

Ms. Davies then asked Yamileth further questions while referring to a copy of the transcript of the audiotape interview that I previously conducted with Yamileth. While asking Yamileth about where Shyann was touched Ms. Davies pointed out to Yamileth that what she told her was not the same as what she told the Detective. When Yamileth was asked if she remembered what she told the Detective, Yamileth paused then said no. She then asked Ms. Davies about what. Ms. Davies reminded her about telling the Detective she saw Mr. Gleason put his hand under her shirt. Yamileth then remembered that one time she saw Mr. Gleason put his hand under Shyann's shirt, however, she was not sure if he touched Shyann's boobs. Upon further interviewing, Yamileth was not sure if she saw Mr. Gleason's hand make contact with the skin of Shyann when he placed his hand under her shirt. These incidents occurred during the last school year. No further relevant information was obtained.

On 01-13-03 I made telephone contact with Ms. Nancy Proctor who is a paralegal working for Attorney Matt Haynes who is representing Raymond Gleason. I advised Ms. Proctor of the allegations and inquired about interviewing Mr. Gleason. Ms. Proctor said that Mr. Gleason will not be interviewed for a criminal investigation.

Sworn and Subscribed before me:

Notary Public/Clerk of Court/Police Officer

1-31-03
Date


Signature of Arresting/Investigating Officer

Detective James Sapyta ID 759
Name of Arresting Officer

1-31-03
Date

Probable Cause Continuation

On 01-24-03 the investigation continued at Berkshire Elementary School. I met individually with students Arelys Pino and Maria Guerrero regarding the information told by Vanessa stating that these girls told her they were touched by Mr. Gleason on the butt. I first met with Arelys Pino who said that Mr. Gleason had only touched her shoulder. Mr. Gleason did not touch her on the butt. Arelys did not say to Vanessa she was touched on the butt. She may have heard this from another student.

I then met with Maria Guerrero who said that Mr. Gleason had touched her on the back of the neck and has not touched her anywhere else.

This investigation reveals sufficient evidence to support probable cause to file a criminal charge of **Lewd / Lascivious Molestation, a violation of FSS 800.04(5)(b)**. A person who intentionally touches in a lewd or lascivious manner the breasts, genital area, or buttocks, or the clothing covering them, of a person less than 16 years of age, or forces or entices a person under 16 years of age, to touch the perpetrator, commits lewd or lascivious molestation. An offender 18 years of age or older who commits lewd or lascivious molestation against a victim less than 12 years of age commits a felony of the first degree.

Sworn and Subscribed before me:

Notary Public/Clerk of Court/ Police Officer

1-31-03
Date


Signature of Arresting/Investigating Officer

Detective James Sapyta ID 759
Name of Arresting Officer

1-31-03
Date

Probable Cause Affidavit

Agency ORI Number FLO 504200	Agency Name Palm Beach County School District Police	Agency Report Number 2002-4094
--	--	--

Name (Last, First, Middle) Gleason, Raymond P.	Race W	Sex M	Date of Birth 09-12-53
--	------------------	-----------------	----------------------------------

Charge Description Lewd / Lascivious Molestation	Charge Description
Charge Description	Charge Description

Victim's Name (Last, First, Middle) Fischer, Sarah	Race W	Sex M	Date of Birth 08-04-93
Local Address 1380 Sunrise Rd. West Palm Beach Fl 33406	Phone 964-5157	Address Source Victim	
Business Address: Berkshire Elem. 1060 S. Kirk Rd. WPB Fl 33406	Phone 434-8678	Occupation: Student	

The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named defendant committed the following violation of law. The Person taken into custody was found to have committed the below acts, resulting from my (described) investigation.

Sworn and Subscribed before me

 Notary Public/Clerk of Court/Police Officer

1-31-03
 Date


 Signature of Arresting/Investigating Officer

Detective James Sapyta ID 759
 Name of Arresting Officer

1-31-03
 File

Juvenile Referral Report

3. N.T.A.

4. Request for Copies

1

X

Agency ORI Number

Agency

Agency

Number (N.T.A.'s only)

FLO 500400

DELRAY BEACH POLICE DEPARTMENT

013-12509

Charge Type:
Check as many
as apply.

1. Felony

3. Misdemeanor

5. Ordinance

2. Traffic Felony

4. Traffic Misdemeanor

8. Other

Weapon Seized / Type

1. Yes
2. No

Multiple
Clearance
Indicator

Location of Arrest (Including Name of Business)

300 West Atlantic Avenue

Location of Defense (Business Name, Address)

14000 South Military Trail

Date of Arrest

12/18/02

Time of Arrest

1558

Booking Date

Booking Time

Jail Date

Jail Time

Location of Vehicle

Name (Last, First, Middle)

Saintfleur, Jeffrey

Alias (Name, DOB, Soc. Sec. #, Etc.)

Race

W - White I - American Indian
B - Black O - Oriental/Asian

Sex

B

Date of Birth

11-10-86

Height

5'7"

Weight

140

Eye Color

brown

Hair Color

Black

Complexion

dark

Build

thin

Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)

Marital Status

Single

Religion

Catholic

Indication of:
Alcohol Influence
Drug Influence

Y N Unk.
☐ ☐ ☐

Local Address (Street, Apt. Number)

Delray Beach

FL

33445

Phone

(561) 638-0181

Residence Type:

1. City 3. Florida
2. County 4. Out of State

Permanent Address (Street, Apt. Number)

Delray Beach

FL

33445

Phone

(561) 638-0181

Address Source

school records

Business Address (Name, Street)

Delray Beach

FL

33444

Phone

(561) 243-1500

Occupation

Student

O/L Number, State

none

Soc. Sec. Number

INS Number

Place of Birth (City, State)

Port Au Prince, Haiti

Citizenship

Haitian

Co-Defendant Name (Last, First, Middle)

Race

Sex

Date of Birth

1. Arrested
2. At Large

3. Felony
4. Misdemeanor
5. Juvenile

Co-Defendant Name (Last, First, Middle)

Race

Sex

Date of Birth

1. Arrested
2. At Large

3. Felony
4. Misdemeanor
5. Juvenile

Parent
Legal Custodian
Other:

Name (Last)

Mathurin, Nadege

(First)

(Middle)

Residence Phone

(561) 638-0181

Address (Street, Apt. Number)

564 NW 48 Avenue

Delray Beach

FL

33445

Business Phone

()

Notified by: (Name)

grandmother Nicole Fenelon notified by J. Young

Date

12/18/02

Time

1632

Juvenile Disposition

1. Handled/processed within
Dept. and Released.

2. TOT HRS / DYS

3. Incarcerated

2

Released To: (Name)

JAC

Relationship

Date

Time

The above address provided by defendant and / or defendant's parents the child and / or parent was told to keep the Juvenile Court Clerk (Phone 355-2528) informed of any change of address.

Yes, by: (Name)

No: (Reason)

School Attended

ATLANTIC High School

Grade

11

Property Crime?

Yes ☐ No ☒

Description of Property

Value of Property

Property Crime?

Yes ☐ No ☒

Description of Property

Value of Property

Drug Activity

S. Sell

R. Smuggle

K. Dispense/

M. Manufacture/

Z. Other

Drug Type

N. N/A

B. Barbiturate

H. Hallucinogen

P. Paraphernalia/

U. Unknown

N. N/A

B. Buy

D. Deliver

E. Use

Produce/

Cultivate

A. Amphetamine

C. Cocaine

E. Heroin

M. Marijuana

O. Opium/Deriv.

S. Synthetics

P. Possess

T. Traffic

Charge Description

Lewd Act on a Child under 16 YOA

Counts

01

Domestic
Violence

☐ Y ☐ N

Statute Violation Number

800.04(4)

Violation of ORD #

Drug Activity

Drug Type

Amount / Unit

Offense #

02-36606

Warrant / Capias Number

Bond

Charge Description

Prohibited Computer Service Use

Counts

01

Domestic
Violence

☐ Y ☐ N

Statute Violation Number

847.0135(3)

Violation of ORD #

Drug Activity

Drug Type

Amount / Unit

Offense #

02-36606

Warrant / Capias Number

Bond

Charge Description

Counts

Domestic
Violence

☐ Y ☐ N

Statute Violation Number

Violation of ORD #

Drug Activity

Drug Type

Amount / Unit

Offense #

Warrant / Capias Number

Bond

Charge Description

Counts

Domestic
Violence

☐ Y ☐ N

Statute Violation Number

Violation of ORD #

Drug Activity

Drug Type

Amount / Unit

Offense #

Warrant / Capias Number

Bond

Instruction No. 1

Mandatory Appearance in Court

Instruction No. 2

You need not appear in Court but must comply with instructions on Reverse Side.

Location (Court, Room Number, Address)

Court Date and Time

Month

Day

Year

Time

A.M.

P.M.

I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED

Signature of Defendant (or Juvenile and Parent / Custodian)

Date Signed

MOLO for other Agency

Signature of Arresting Officer

X

Name Verification (Printed by Arrestee)

Dangerous

Resisted Arrest

Name of Arresting Officer (Print)

J. Young

ID #

497

(PRINT)

Intake Deputy

ID #

Pouch #

Transporting Officer

ID #

812

Agency



12345

Witness here if subject signed with an "X"

Page

1 OF 1

OBTS Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. I		3. Request for Warrant 4. Request for Copies		1		Juvenile		X	
Agency ORI Number FLO500400		Agency Name DELRAY BEACH POLICE DEPARTMENT		Agency Report Number 02-36606-1527									
Charge Type: Check as many as apply.		1. Felony 2. Traffic Felony		3. Misdemeanor 4. Traffic Misdemeanor		5. Ordinance 6. Other		Special Notes:					
Name (Last, First, Middle) Saintfleur, Jeffrey		Alias		Race B		Sex M		Date of Birth 11-10-86					
Charge Description Lewd Act on a Child under 16 YOA		Charge Description		Charge Description		Charge Description							
Charge Description Prohibited Computer Service Use		Charge Description		Charge Description		Charge Description							
Victim's Name (Last, First, Middle)		Local Address (Street, Apt. Number)		(City)		(State)		(zip)		Phone		Race B	
Business Address (Name, Street)		(City)		(State)		(zip)		Phone		Address Source verbal-victim		Occupation Student	
Student: Toussaint L'Ouverture Hi. School		Delray Beach		FL		33444		(561) 243-3136					
The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law. The Person taken into custody <input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> confessed to _____ admitting to the below facts. <input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts. <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.													
On the 11 day of December 20 02 at 6-8 <input type="checkbox"/> A. M. <input checked="" type="checkbox"/> P. M. (Specifically include facts constituting cause for arrest.)													
The following occurred in Delray Beach, Palm Beach County, Florida: On 12/10/02 Defendant Jeffrey Saintfleur (juvenile, DOB 11-10-86) and Victim [REDACTED] had contact on America OnLine (AOL) through an Instant Message (IM) and an E-mail. During the IM sessions, the defendant asked the victim to meet for sex after having been told that [REDACTED] was 15 years old. The two met a short time later in the victim's back yard: [REDACTED]. While there, they kissed and sucked on each other's necks and ears. The defendant also touched the victim's breasts and buttocks in a lewd manner on the outside of [REDACTED] clothing. The victim's [REDACTED] then came home and the defendant left before the victim's [REDACTED] saw him. The on-line and other contact this evening was between 6:00 PM and 10:00 PM. On 12/11/02, the victim and defendant again had contact on AOL through an IM. The victim advised him that [REDACTED] wanted to meet and he wrote to [REDACTED] that he would only meet if they were going to have sex; otherwise it would not be worth meeting. They met in the back parking lot area of the office building at 14000 South Military Trail, Delray Beach, which is separated from the victim's back yard by a wall. While at that location, the defendant inserted his penis into the victim's [REDACTED] and moved it partly into and out of the [REDACTED] several times until the victim stated that he was causing [REDACTED] pain by doing so. The defendant then reinserted his penis into [REDACTED] and conducted the same partly in-and-out motion. The defendant's penis was inserted inside of the victim's [REDACTED] for approximately 10 to 20 minutes. In order to have the defendant stop during the second insertion, the victim told him "Stop!" several times and then pushed him off of [REDACTED]. The victim next walked very quickly to NW 3 Drive, en route to [REDACTED] home. The defendant caught up to [REDACTED] on his bicycle and asked [REDACTED] for a "blow job", but [REDACTED] refused. The victim then continued walking until [REDACTED] arrived at [REDACTED] home. This happened between 8:00 PM and 9:00 PM. On 12/14/02, the victim's mother pressured the victim regarding the cause of [REDACTED] unusual behavior over the past 3 days, and the victim told [REDACTED] that the defendant had raped [REDACTED]. The victim's [REDACTED], then called the Delray Beach Police Department (DBPD) to report the incident. DBPD Officers Whiting (ID 840), Sniffen (ID 774), and Swanson (ID 812) responded and handled the call. As the victim's [REDACTED] was able to make contact with the defendant on AOL while posing as a [REDACTED] who was interested in													
SWORN AND SUBSCRIBED BEFORE ME [Signature] NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) 12/18/02 DATE													
SIGNATURE OF ARRESTING / INVESTIGATING OFFICER [Signature] J. Young NAME OF OFFICER (PLEASE PRINT) 12/18/02 DATE													
PAGE 1 OF 2													

OBTS Number		PROBABLE CAUSE AFFIDAVIT		1. Request for Warrant 2. Request for Capias		3. Juvenile		X	
Agency ORI Number FLO500400		Agency Name DELRAY BEACH POLICE DEPARTMENT		Agency Report Number 02-36606					
Charge Type: Check as many as apply. <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		Special Notes:							
Name (Last, First, Middle) Saintfleur, Jeffrey		Alias		Race B		Sex M		Date of Birth 11-10-86	
Charge Description Lewd Act on a Child under 16 YOA		Charge Description							
Charge Description Prohibited Computer Service Use		Charge Description							
Victim's Name (Last, First, Middle) [REDACTED]		Race W		Sex F		Date of Birth 03/16/88			
Local Address (Street, Apt. Number) [REDACTED]		(City) [REDACTED]		(State) [REDACTED]		(zip) [REDACTED]		Phone [REDACTED]	
Business Address (Name, Street) [REDACTED]		(City) [REDACTED]		(State) [REDACTED]		(zip) [REDACTED]		Phone [REDACTED]	
Student: Toussaint L'Ouverture Hi. School		Delray Beach		FL		33444		(561) 243-3136	
Occupation Student									
The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law. The Person taken into custody <input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> confessed to _____ admitting to the below facts. <input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts. <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.									
On the <u>11</u> day of <u>December</u> 20 <u>02</u> at <u>6-8</u> <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)									
<p>meeting with the defendant, the defendant called the victim's residence and then agreed to meet the "[REDACTED]". The officers did not arrange the meeting that the victim's [REDACTED] had suggested through the IM contact with the defendant, but they were able to identify the defendant through that meeting. The defendant was detained and then identified by the victim as being the subject who had sexually battered [REDACTED] on 12/11/02. The officers recorded the defendant's personal information and then released him. Officer Whiting next wrote a report concerning the complaint in order to have the case forwarded to the Detective Bureau for further investigation.</p> <p>On 12/16/02, Your Affiant received this case for follow-up investigation. Your Affiant spoke with [REDACTED] on that date and then took a sworn, taped statement from the victim on 12/17/02. The foregoing description of the incidents on 12/10/02 and 12/11/02 are based on her account.</p> <p>On 12/17/02, Detective Whatley (ID 375) and I met with the defendant at Atlantic High School. He accompanied Detective Whatley and Your Affiant to the DBPD, where he gave a post Miranda taped, sworn statement. He confessed to having had contact with the victim on AOL and to having asked [REDACTED] for sex. He stated that the victim had advised him that [REDACTED] was 15 years old during their on-line contacts and that [REDACTED] had also said that [REDACTED] was a virgin. He admitted to having had penile-vaginal sexual intercourse with the victim as described previously, but he stated that it was consensual and that [REDACTED] had not pushed him off of [REDACTED]. [REDACTED] had told him to stop at a certain point, and he had done so. He had used a condom during the sexual intercourse, and the condom wrapper that had been found at the crime scene was that which he had discarded prior to donning the condom (this wrapper was seized as evidence by Crime Scene Investigator (CSI) Hall (ID 771), photographed, and entered into Evidence at the DBPD. the defendant confirmed that the wrapper seized was that which he had used by looking at the photographs of the wrapper during his taped statement).</p> <p>As the defendant knowingly used a computer on-line service to solicit/entice a person who he believed to be a juvenile to have sex, he is being charged with a violation of Florida State Statute 847.0135(3). And as he engaged in sexual activity with the 15-year-old victim, he is being charged with a violation of Florida State Statute 800.04(4), Lewd Act on a Child under 16 Years of Age.</p>									
SWORN AND SUBSCRIBED BEFORE ME  NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) <u>12/18/02</u> DATE									
SIGNATURE OF ARRESTING / INVESTIGATING OFFICER  J. Young NAME OF OFFICER (PLEASE PRINT) <u>12/18/02</u> DATE									
PAGE <u>2</u> OF <u>2</u>									



OFFICE OF THE CLERK & COMPTROLLER
PALM BEACH COUNTY, FLORIDA

Criminal Department
(561) 355-2994

SHARON R. BOCK
Clerk & Comptroller
Palm Beach County

CERTIFICATE OF DISPOSITION

Case No. 50-2002-CF-012637-AXXX-MB
Defendant Name: MILVOIE AUGUSTE

Date: 08/01/2019

<u>Case Type</u>	<u>Case Number</u>	<u>Booking Number</u>	<u>Arrest Date</u>	<u>Offense Date</u>
FELONY (CF - Felony)	50-2002-CF-012637-AXXX-MB	2004316470	April 4, 2004	June 1, 2000

Charge Disposition

<u>Count</u>	<u>Court Statute Number</u>	<u>Court Statute Description</u>	<u>Disposition</u>	<u>Disposition Date</u>
1	827.03(2)	CONVERSION:(827.03(2) /3802/F/F/000/34) AGGRAVATED CHILD ABUSE	NOLLE PROSSE	5/5/2005

Sentence – Confinement

<u>Count</u>	<u>Confinement</u>	<u>Confinement Time</u>

Sentence – Probation

<u>Count</u>	<u>Sentence</u>	<u>Probation Time Full</u>
1		

I, Sharon R. Bock, Clerk & Comptroller of the Circuit Court of the Fifteenth Judicial Circuit of Florida, in and for Palm Beach County, do hereby certify that the foregoing is a true record of the disposition and that the original case file has been destroyed pursuant to Florida Rule of Judicial Administration 2.430.

DALILA LOPEZ
Deputy Clerk and Court Seal

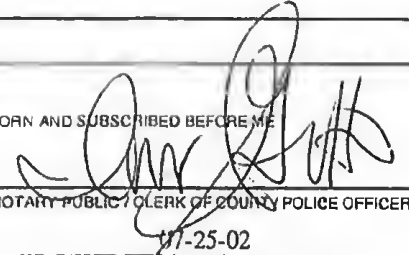



08/01/2019
Date

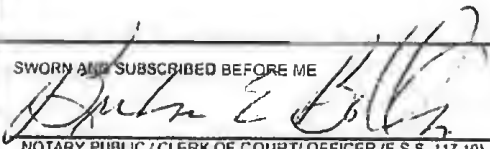
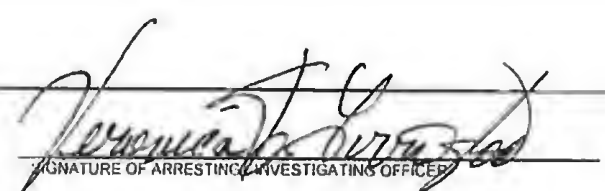
OBTS Number		ARREST / NOTICE TO APPEAR Juvenile Referral Report		3. Request for Warrant 4. Request for Capias		3		Juvenile		N		
Agency ORI Number FLO 500 300		Agency Name BOYNTON BEACH POLICE DEPARTMENT		Agency Report Number (N.T.A.'s only) 34 - 02 - 28066								
Charge Type: Check as many as apply		<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		If Weapon Seized Enter Type		Multiple Clearance Indicator		01				
Location of Arrest (Including Name of Business)				Location of Offense (Business Name, Address) 206 New Lake Drive Boynton Beach Fla								
Date of arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle						
Name (Last, First, Middle) Auguste, Milvoie				Alias (Name, DOB, Soc. Sec. #, Etc.)								
Race W - White I - American Indian B - Black O - Oriental/Asian		Sex B	Date of Birth 08-04-57	Height 5'9"	Weight 165	Eye Color Brn	Hair Color Blk	Complexion Dk	Build Med			
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)				Mental Status Married		Religion Catholic		Indication of: Alcohol Influence <input type="checkbox"/> Drug Influence <input type="checkbox"/>		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Local Address (Street, Apt. Number) (City) (State) (Zip) 598 Coral Way Delray beach Fla 33445				Phone 561 - 330-3614		Residence Type: 1. City 2. County 3. Florida 4. Out of State		1				
Permanent Address (Street, Apt. Number) (City) (State) (Zip)				Phone		Address Source						
Business Address (Name, Street) (City) (State) (Zip)				Phone		Occupation Lawn Maint						
D/L Number, State A22354057284		Soc. Sec. Number		INS Number		Place of Birth (City, State) Haiti		Citizenship Unk				
Co Defendant Name (Last, First, Middle)				Race	Sex	Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large		<input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile		
Co Defendant Name (Last, First, Middle)				Race	Sex	Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large		<input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile		
<input type="checkbox"/> Parent <input type="checkbox"/> Legal Custodian <input type="checkbox"/> Other:		Name (Last) (First) (Middle)		Residence Phone								
Address (Street, Apt. Number)		(City) (State) (Zip)		Business Phone								
Notified by: (Name)		Date	Time	Juvenile Disposition 1. Handled/ Processed within Dept. and Released. 2. TOT HRS/DYS 3. Incarcerated								
Released To: (Name)		Relationship		Date	Time							
The above address was provided by <input type="checkbox"/> defendant and/or <input type="checkbox"/> defendant's parents. The child and / or parent was told to keep the Juvenile Court Clerk's Office (Phone 355-2526) informed of any change of address.				School Attended		Grade						
<input type="checkbox"/> Yes, by: (Name) <input checked="" type="checkbox"/> No		Description of Property		Value of Property								
Drug Activity N. N/A P. Possess		S. Sell B. Buy T. Traffic	R. Smuggle D. Deliver E. Use	K. Dispense/ Distribute	M. Manufacture/ Produce/ Cultivate	Z. Other	Drug Type N. N/A A. Amphetamine		B. Barbiturate C. Cocaine E. Heroin	H. Hallucinogen M. Marijuana O. Opium/Deriv.	P. Paraphernalia/ Equipment S. Synthetic	U. Unknown Z. Other
Charge Description Sexual Battery		Counts 1F	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number 794.011		Violation of ORD #						
Drug Activity	Drug Type	Amount / Unit	Offense # 02-28066	Warrant / Capias Number		Bond						
Charge Description		Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number		Violation of ORD #						
Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number		Bond						
Charge Description		Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number		Violation of ORD #						
Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number		Bond						
Charge Description		Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number		Violation of ORD #						
Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number		Bond						
<input type="checkbox"/> Instruction No. 1 Mandatory Appearance in Court <input type="checkbox"/> Instruction No. 2 You need not appear in Court but must comply with instructions on Reverse Side.		Location (Court, Room Number, Address)										
		Court Date and Time Month Day Year Time A.M. P.M.										
I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED												
Signature of Defendant (or Juvenile and Parent/ Custodian)						Date Signed						
HOLD for other Agency Name:		Signature of Arresting Officer P. Valerio				Name Verification (Printed by Arrestee) 3						
<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal		<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other:		Name of Arresting Officer (Print) P. Valerio Boynton Beach		I.D. # 356		(PRINT)		PAGE 1 OF 1		
Intake Deputy		I.D. #	Pouch #	Transporting Officer I.D. #		Agency		Witness here if subject signed with an X.				

DISTRIBUTION: ONE COPY FOR COURT---ONE COPY FOR STATE ATTORNEY---ONE COPY TO AGENCY---ONE COPY TO JAIL---ONE COPY TO DEFENDANT (N.T.A.'S ONLY)

OBTS Number		ARREST / NOTICE TO APPEAR Juvenile Referral Report		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		1		Juvenile		
ADMINISTRATIVE	Agency ORI Number FLO 500400		Agency Name DELRAY BEACH POLICE DEPARTMENT			Agency Report 1. (N.T.A.'s only)						
	Charge Type: Check as many as apply: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		Weapon Seized / Type 1. Yes 2. No		Multiple Clearance Indicator							
	Location of Arrest (Including Name of Business)			Location of Offense (Business Name, Address) 598 CORAL WAY, DELRAY BEACH, FL								
	Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle					
DEFENDANT	Name (Last, First, Middle) AUGUSTE MILVOIE										Alias (Name, DOB, Soc. Sec. #, Etc.)	
	Race W - White I - American Indian B - Black O - Oriental/Asian		Sex M	Date of Birth 08-04-57		Height 506	Weight 160	Eye Color BROWN	Hair Color BLACK	Complexion MEDIUM	Build MEDIUM	
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)					Marital Status	Religion	Indication of: Alcohol Influence Drug Influence Y <input type="checkbox"/> N <input type="checkbox"/> Unk. <input checked="" type="checkbox"/>				
	Local Address (Street, Apt. Number) 598 CORAL WAY			(City) DELRAY BEACH	(State) FL	(Zip) 33445	Phone (561)	Residence Type: 1. City 2. County 3. Florida 4. Out of State				
	Permanent Address (Street, Apt. Number) 598 CORAL WAY			(City) DELRAY BEACH	(State) FL	(Zip) 33445	Phone (561)	Address Source INVESTIGATION				
	Business Address (Name, Street)			(City)	(State)	(Zip)	Phone ()	Occupation LANDSCAPER				
	D/L Number, State A223-540-57-284-0 FL		Soc. Sec. Number [REDACTED]		INS Number		Place of Birth (City, State)		Citizenship NO			
	Co-Defendant Name (Last, First, Middle)					Race	Sex	Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large <input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile		
	Co-Defendant Name (Last, First, Middle)					Race	Sex	Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large <input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile		
	CO-DEF	<input type="checkbox"/> Parent <input type="checkbox"/> Legal Custodian <input type="checkbox"/> Other:		Name (Last)		(First)	(Middle)	Residence Phone ()		Business Phone ()		
Address (Street, Apt. Number)		(City)	(State)	(Zip)								
Notified by: (Name)				Date	Time	Juvenile Disposition 1. Handled/processed within Dept. and Released. 2. TOT HRS / DYS 3. Incarcerated		1				
Released To: (Name)				Relationship		Date	Time					
The above address provided by [] defendant and / or [] defendant's parents. The child and / or parent was told to keep the Juvenile Court Clerk (Phone 355-2520) informed of any change of address. <input type="checkbox"/> Yes, by: (Name) <input type="checkbox"/> No: (Reason)						School Attended		Grade				
Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No		Description of Property				Value of Property						
Drug Activity N. N/A P. Possess		S. Sell B. Buy T. Traffic	R. Smuggle D. Deliver E. Use	K. Dispense/ Distribute	M. Manufacture/ Produce/ Cultivate	Z. Other	Drug Type N. N/A A. Amphetamine	B. Barbiturate C. Cocaine E. Heroin	H. Hallucinogen M. Marijuana O. Opioid/deriv.	P. Paraphernalia/ Equipment S. Synthetics	U. Unknown Z. Other	
Charge Description SEXUAL BATTERY ON A CHILD		Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number 794.011		Violation of ORD #						
Drug Activity N		Drug Type N	Amount / Unit	Offense # 02-15245	Warrant / Capias Number		Bond					
Charge Description LEWD & LASCIVIOUS ACTS UPON CHILD		Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number		Violation of ORD #						
Drug Activity N	Drug Type N	Amount / Unit	Offense # 02-15245	Warrant / Capias Number 800.04		Bond						
Charge Description		Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number		Violation of ORD #						
Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number		Bond						
Charge Description		Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number		Violation of ORD #						
Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number		Bond						
NOTICE TO APPEAR	<input type="checkbox"/> Instruction No. 1 Mandatory Appearance in Court <input type="checkbox"/> Instruction No. 2 You need not appear in Court but must comply with instructions on Reverse Side.		Location (Court, Room Number, Address)									
			Court Date and Time Month _____ Day _____ Year _____ Time _____ A.M. <input type="checkbox"/> P.M. <input type="checkbox"/>									
	I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED											
	Signature of Defendant (or Juvenile and Parent / Custodian) _____ Date Signed _____											
ADMIN	HOLD for other Agency Name:		Signature of Arresting Officer [Signature]		Name Verification (Printed by Arrestee)							
	<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal		<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other:		Name of Arresting Officer (Print) VERONICA COVINGTON, DET. 129		ID #		(PRINT)			
	Intake Deputy		ID #	Pouch #	Transporting Officer		ID #	Agency	Witness here if subject signed with an -X"			
PAGE 01 OF 01												

OBTS Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		Juvenile <input type="checkbox"/> N <input checked="" type="checkbox"/>	
Agency ORI Number FLO 5 0 0 3 0 0		Agency Name BOYNTON BEACH POLICE DEPARTMENT		Agency Report Number 34 - 02 - 28066					
Charge Type: Check as many as apply		<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony		<input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor		<input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		Special Notes:	
Name (Last, First, Middle) Auguste, Milvoie				Alias		Race B		Sex M	
Date of Birth 08-01-57									
Charge Description Sexual Battery				Charge Description					
Charge Description				Charge Description					
Victim's Name (Last, First, Middle)				Race		Sex		Date of birth	
Local Address (Street, Apt. Number) (City) (State) (zip)				Phone		Address Source			
Business Address (Name, Street) (City) (State) (Zip)				Phone		Occupation Student			
<p>The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law.</p> <p><input type="checkbox"/> The Person taken into custody... <input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> confessed to admitting to the below facts.</p> <p><input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts. <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.</p>									
<p>On the <u>31</u> day of <u>May</u> 20 <u>02</u> at <u>1040</u> <input checked="" type="checkbox"/> A.M. <input type="checkbox"/> P.M. (Specifically include facts constituting causa for arrest.)</p> <p>Writer responded to Delray Beach Police Dept ref to a Sexual Battery which occurred in their City. DBPD Case # 02-15245. Det. Vicky Covington assigned. Ms. Lisette Ruggiero from DCF was also present. DCF case # 02-086034. A video taped interview of Victim above was commenced. Victim stated that [redacted] was sexually battered by [redacted] step father Def above while residing in the city limits of Delray Beach Fla from approx 1996 to June 2000, April 2001 to May 2002, resulting in Victim being impregnated by Def above. Fetus was then aborted in May 02. Victim advised through interview that [redacted] was relocated to Boynton Beach by the insurance company because of a fire to her residence at Coral Way, Delray Beach from June 2000-April 2001, moving to 206 New Lake Drive, Boynton Beach Fla. Boynton Beach Case # 02-28066. Victim stated that [redacted] was sexually battered at 206 New Lake Drive Boynton Beach Fla by Def where Def put his penis into Victims Vagina three times a week for a period of four to five months in duration. These incidents would occur in both Victims and Def's bedroom when Victims [redacted] was at work. According to Victim one of these incidents was witnessed by Victims [redacted]. On the 24 July 02 writer interviewed witness [redacted] at Boynton Police Dept who advised that [redacted] was playing with [redacted] toys in bedroom. Witness [redacted] responded to [redacted] (Suspect above) bedroom for calls of help from [redacted] (Victims above). Upon walking into bedroom [redacted] observed [redacted] (Def above) on top of Victim. Both were lying on top of Def's bed. Def was only wearing his blue boxer type shorts and Victim was wearing a white "T" shirt with shorts. Both were still clothed. Witness [redacted] left room at this point. Victim left bedroom and proceed into Witness [redacted] bedroom which [redacted] and Victim both share. Following behind Victim was Def above who stated that [redacted] would "Kill" either one of them if they told what had happened. Witness [redacted] stated [redacted] did fear [redacted] and thought if [redacted] told [redacted] would kill [redacted] so [redacted] remained quiet. Victim also believed that [redacted] (Def above) would do harm to [redacted] so [redacted] remained quiet. Based on the information above writer is charging Def above with two count of Sexual Battery FSS 794.011 for each year that the sexual battery occurred. Writer is requesting a warrant at this time.</p>									
<p>SWORN AND SUBSCRIBED BEFORE ME</p> <p> NOTARY PUBLIC / CLERK OF COUNTY POLICE OFFICER</p> <p><u>07-25-02</u> DATE</p>									
<p> SIGNATURE OF ARRESTING / INVESTIGATING OFFICER</p> <p>P. Valerio # 356 NAME OF OFFICER (PLEASE PRINT)</p> <p><u>07-25-02</u> DATE</p>									
<p>PAGE <u>1</u> OF <u>1</u></p>									

OBTS Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A.		Request for Warrant Request for Capias		1		Juvenile	
ADMIN	Agency ORI Number FLO500400		Agency Name DELRAY BEACH POLICE DEPARTMENT		Agency Report Number 02-15245						
	Charge Type: Check as many as apply		<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony		<input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor		<input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		Special Notes:		
DEF	Name (Last, First, Middle) AUGUSTE, MILVOIE				Alias		Race B	Sex M	Date of Birth 08-04-57		
CHARGES	Charge Description SEXUAL BATTERY ON A CHILD				Charge Description						
	Charge Description LEWD & LASCIVIOUS ACTS UPON CHILD				Charge Description						
VICTIM	Victim's Name (Last, First, Middle)				Race		Sex	Date of Birth			
	Local Address (Street, Apt. Number)				(City)	(State)	(zip)	Phone		Address Source	
	Business Address (Name, Street)				(City)	(State)	(zip)	Phone		Occupation	
					(City)	(State)	(zip)	Phone		STUDENT	
<p>The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law.</p> <p>The Person taken into custody</p> <p><input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.</p> <p><input type="checkbox"/> confessed to _____ admitting to the below facts. <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.</p> <p>On the _____ day of _____ 20____ at _____ <input type="checkbox"/> A.M. <input type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)</p>											
<p>The following incidents occurred in the City of Delray Beach, Palm Beach County, FL:</p> <p>On 02-24-02 I met with victim _____ (____ YOA) at the Delray Beach Police Department. Bolivar stated that _____, _____ (_____) and _____ step-father (Defendant Milvoie Auguste) had previously resided in St. Martin. Auguste would wait for _____ to leave the residence and then fondle _____ private areas. These acts continued when they moved to _____, _____, in 1995. Auguste waited until _____ left for work and then entered _____ bedroom where he forced himself on _____ by penetrating _____ with his penis. These acts also occurred prior to _____ going to school, after school and when _____ went to church.</p> <p>The family then moved to _____ where Auguste continued to sexually abuse _____ by entering _____ bedroom, removing _____ clothing and penetrating _____ with his penis.</p> <p>Auguste told _____ that if _____ ever told anyone he would kill _____ and _____. Every time _____ would attempt to tell _____, Auguste would interrupt _____ and state that _____ had been disobedient. _____ could never be alone with _____ and _____ was very afraid of what would happen to _____ and _____ if _____ ever told. _____ indicated that there were domestic problems between Auguste and _____.</p> <p>Several months later the _____ moved to Boynton Beach due to a fire at their Delray Beach residence. The sexual abuse continued there. Upon moving back to _____, the sexual abuse continued. Auguste asked _____ about _____. He had _____ tell _____ to take _____ to the doctor because _____ had not had _____.</p> <p>On 05-16-02 _____ was taken to Women's Care Center of Florida where it was discovered the first day of _____ last _____ was 03-15-02. A pregnancy test was positive. _____ did not know _____ was pregnant. A second appointment was made for 05-21-02 to terminate the pregnancy.</p> <p>During my interview with _____, _____ stated _____ had wondered why Auguste was concerned about _____ in that way. When _____ confronted Auguste, he stated _____ was lying and he left the _____.</p>											
ADMINISTRATIVE	SWORN AND SUBSCRIBED BEFORE ME										
	NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)										
10-10-02											
DATE											
VERONICA COVINGTON, DET. #129											
NAME OF OFFICER (PLEASE PRINT)											
10-10-02											
DATE											
PAGE											
01 OF 02											

		PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A.		Request for Warrant Request for Capias		1		Juvenile	
ADMIN	OBT Number		Agency ORI Number FLO500400		Agency Name DELRAY BEACH POLICE DEPARTMENT		Agency Report Number 02-15245				
	Charge Type: Check as many as apply.		<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony		<input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor		<input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		Special Notes:		
DEF	Name (Last, First, Middle) AUGUSTE, MILVOIE				Alias		Race B	Sex M	Date of Birth 08-04-57		
CHARGES	Charge Description SEXUAL BATTERY ON A CHILD				Charge Description						
	Charge Description LEWD & LASCIVIOUS ACTS UPON CHILD				Charge Description						
VICTIM	Victim's Name (Last, First, Middle)				Race		Sex	Date of Birth			
	Local Address (Street, Apt. Number)				(City)	(State)	(zip)	Phone	Address Source		
	Business Address (Name, Street)				(City)	(State)	(zip)	Phone	Occupation		
<p>The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law. The Person taken into custody</p> <p><input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts. <input type="checkbox"/> confessed to _____ admitting to the below facts. <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.</p> <p>On the _____ day of _____ 20____ at _____ <input type="checkbox"/> A.M. <input type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)</p> <p>residence. He has telephoned the residence numerous times threatening the</p> <p>Based on the above I believe probable cause exists for the arrest of Milvoie Auguste for Sexual Battery on a Child Under 12 YOA, in violation of Florida State Statute 794.011 and Lewd and Lascivious Acts on a Child, in violation of Florida State Statute 800.04.</p>											
ADMINISTRATIVE	SWORN AND SUBSCRIBED BEFORE ME										
											
	NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117 10)										
10-10-02											
DATE											
											
SIGNATURE OF ARRESTING / INVESTIGATING OFFICER											
VERONICA COVINGTON, DET. #129											
NAME OF OFFICER (PLEASE PRINT)											
10-10-02											
DATE											
PAGE											
02 OF 02											

OBTS Number		ARREST / NOTICE TO APPEAR Juvenile Referral Report		1. Arrest 2. N/A 3. Request for Warrant 4. Request for Capias		Juvenile	
Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number (N.T.A.'s only) 08-02-090478			
Charge Type: Check as many as apply <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		If Weapon Seized Enter Type		Multiple Clearance Indicate		0 1	
Location of Arrest (Including Name of Business) 3228 Gun Club Rd. W.P.B. Fla.				Location of Offense (Business Name, Address) 4830 Alberta Ave. W Palm Beach, Fl.			
Date of Arrest 07/15/02		Time of Arrest 2015		Booking Date		Booking Time	
Jail Date		Jail Time		Location of Vehicle n/a			
Name (Last, First, Middle) Martin, Thomas E. III				Alias (Name, DOB, Soc. Sec. #, Etc)			
Race W - White I - American Indian B - Black O - Oriental/Asian		Sex M		Date of Birth 010176		Height 5-5	
Weight 125		Eye Color blu		Hair Color Bro		Complexion med	
Build med		Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) n/a		Marital Status sing		Religion Unk.	
Indication of Alcohol Influence Drug Influence		Y N Unk A B H					
Local Address (Street, Apt. Number) 125 Teal Ct.		(City) Wellington, Fla		(State) Fla		(Zip) 33414	
Phone (561) 784-3735		Residence Type: 1. City 2. County 3. Florida 4. Out of State		2			
Permanent Address (Street, Apt. Number) same		(City)		(State)		(Zip)	
Phone		Address Source Def.					
Business Address (Name, Street) n/a		(City)		(State)		(Zip)	
Phone		Occupation					
D/L Number State		Soc Sec Number		INS Number		Place of Birth (City, State)	
Citizenship US							
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth	
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth	
Parent Legal Custodian Other		Name (Last)		(First)		(Middle)	
Address (Street, Apt. Number)		(City)		(State)		(Zip)	
Business Phone							
Notified by (Name)		Date		Time		Juvenile Disposition 1. Handled/processed within Dept. and Released. 2. TOT HRS / DYS 3. Incarcerated	
Released To (Name)		Relationship		Date		Time	
The above address provided by [] defendant and / or [] defendant's parents. The child and / or parent was told to keep the Juvenile Court Clerk (Phone 355-2526) informed of any change of address. [] Yes, by (Name) [] No: (Reason)		School Attended		Grade			
Property Crime? [] Yes [] No		Description of Property		Value of Property			
Drug Activity N. N/A P. Possess		S. Sell B. Buy T. Traffic		R. Smuggle D. Deliver E. Use		K. Dispense/ Distribute	
M. Manufacture/ Produce/ Cultivate		Z. Other		Drug Type N. N/A A. Amphetamine		B. Barbiturate C. Cocaine E. Heroin	
H. Hallucinogen M. Marijuana O. Opium/Derm		P. Paraphernalia/ Equipment		S. Synthetics		U. Unknown Z. Other	
Charge Description Lewd/Lascivious Battery		Counts 1		Domestic Violence [] Y [] N		Statute Violation Number 800.04(4(a))	
Drug Activity n/a		Drug Type n/a		Amount / Unit		Offense # 02-090478	
Warrant / Capias Number		Bond					
Charge Description Impregnating a Minor		Counts 1		Domestic Violence [] Y [] N		Statute Violation Number 827.04(3)	
Drug Activity n/a		Drug Type n/a		Amount / Unit		Offense # 02-090478	
Warrant / Capias Number		Bond					
Charge Description		Counts		Domestic Violence [] Y [] N		Statute Violation Number	
Drug Activity		Drug Type		Amount / Unit		Offense #	
Warrant / Capias Number		Bond					
Charge Description		Counts		Domestic Violence [] Y [] N		Statute Violation Number	
Drug Activity		Drug Type		Amount / Unit		Offense #	
Warrant / Capias Number		Bond					
Instruction No. 1 Mandatory Appearance in Court		Instruction No. 2 You need not appear in Court but must comply with instructions on Reverse Side.		Location (Court, Room Number, Address)			
Court Date and Time		Month		Day		Year	
Time		AM [] PM []					
I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.							
Signature of Defendant (or Juvenile and Parent / Custodian)				Date Signed			
HOLD for other Agency		Signature of Arresting Officer		Name Verification (Printed by Arrestee)			
Name:		Name of Arresting Officer (Print) Det. J. Gannotti 571s		I.D. # 4002		(PRINT)	
[] Dangerous [] Suicidal		[] Resisted Arrest [] Other:		Transporting Officer J. G. P. 4002		Agency 4002	
Initials Deputy		I.D. #		Prison #		PAGE 1	
Witness here if subject signed with an -X-		1					

**PALM BEACH COUNTY SHERIFF'S OFFICE
PROBABLE CAUSE AFFIDAVIT**

OBTS

Charge Type ☒ 1. Arrest 3. Request for Warrant Juvenile _
 ☐ 2. N.T.A. 4. Request for Capias

Agency ORI Number: FL0500000

Agency Report 02-090478

Charge Type: ☒ Felony ☐ Misdemeanor ☐ Ordinance
 ☐ Traffic Felony ☐ Traffic Misdemeanor ☐ Other

Special Notes:

Defendant: Martin, Thomas E. III
M DOB: 010176

Alias: n/a

Race: W Sex:

Charge(s):

1. Lewd/ Lascivious Battery
2. Impregnating a Minor (a child abuse offense)
- 3.
- 4.

Victim: [REDACTED]

Race: [REDACTED]

Sex: [REDACTED]

DOB: [REDACTED]

Local Address: [REDACTED]

Local Phone: [REDACTED]

Occupation: n/a

Business Address: n/a

Business Phone: n/a

The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law.

The person taken into custody,

- ☐ committed the below acts in my presence.
☐ confessed to _____ admitting to the above acts.
☐ was observed by _____ who told _____ that
he/she saw the arrested person commit the below acts.
☒ was found to have committed the below acts, resulting from my
(described) investigation.

I received this information on 071202. Upon contacting the victim in this case [REDACTED] told me that [REDACTED] was a neighbor to Thomas Martin who lived

at 4820 Alberta Ave. at the time of this incident. The incident occurred at [REDACTED] residence at [REDACTED] [REDACTED] told me that Thomas would take [REDACTED] to school (Roosevelt middle school) due to [REDACTED] working nights. [REDACTED] said that [REDACTED] did not have intercourse with Thomas until [REDACTED] turned [REDACTED] years old. [REDACTED] got Pregnant by Thomas, and knowing he was the only male that [REDACTED] had ever had sex with at this point in [REDACTED] life, [REDACTED] is positive that [REDACTED] child [REDACTED] is his biological [REDACTED]. Thomas explained to me that [REDACTED] is his [REDACTED] [REDACTED] was born on [REDACTED] and lives with [REDACTED] at the [REDACTED] address according to [REDACTED] [REDACTED] was [REDACTED] years old when [REDACTED] got pregnant by Thomas who was 26 years of age at that time. During the contact I had with Thomas, he stated that [REDACTED] was staying at his parent's residence at 125 Teal Ct. in Wellington, Fl. with him, and that he was going to marry [REDACTED]. This statement was made after the taped conversation was terminated and in the presence of Det. G. Chapin. With this information, I have placed Thomas under arrest for the above listed charges.

State of Florida, County of Palm Beach

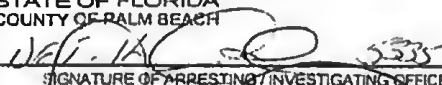
The foregoing instrument was SWORN TO OR AFFIRMED AND SUBSCRIBED BEFORE ME this 15th day of July, 2002 by Detective John Gannotti, who is personally known to me.

Det GE Chpn 5188
Notary Public/Clerk of Court/Officer (F.S.S. 117.10)

[Signature]
Signature of Arresting/Investigating Officer
Name of Officer: Detective John Gannotti

OBTS Number		ARREST / NOTICE TO APPEAR Juvenile Referral Report		1. Arrest 2. Request for Warrant 3. Request for Capias 4. Request for Capias		3		Juvenile		
ADMINISTRATIVE	Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number (N.T.A.'s only) 061-02-0015970					
	Charge Type: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		If Weapon Seized Enter Type		Multiple Clearance Indicator					
	Location of Arrest (Including Name of Business)				Location of Offense (Business Name, Address) 12794 Forest Hill Blvd (Wellington Green Mall)					
	Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle			
DEFENDANT	Name (Last, First, Middle) Chodroff, Lewis									
	Alias (Name, DOB, Soc. Sec. #, Etc.)									
	Race W - White I - American Indian B - Black O - Oriental/Asian	Sex M	Date of Birth 10-21-57	Height 5-7	Weight 170	Eyes Color	Hair Color	Complexion	Build	
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)					Mental Status s	Religion unk	Indication of: Alcohol Influence Drug Influence Y N Unk		
	Local Address (Street, Apt. Number) 1901 Lynton Cir		(City) Wellington	(State) FL	(Zip) 33414	Phone (561) 798-2223		Residence Type: 1. City 2. County 3. Florida 4. Out of State 2		
	Permanent Address (Street, Apt. Number)					Phone		Address Source		
	Business Address (Name, Street)					Phone		Occupation		
	D/L Number, State					Soc. Sec. Number	INS Number	Place of Birth (City, State)		
	Citizenship US									
	CO-DEF	Co-Defendant Name (Last, First, Middle)				Race	Sex	Date of Birth	<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large <input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile	
Co-Defendant Name (Last, First, Middle)				Race	Sex	Date of Birth	<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large <input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile			
JUVENILE	<input type="checkbox"/> Parent <input type="checkbox"/> Legal Custodian <input type="checkbox"/> Other		Name (Last) (First) (Middle)		Residence Phone					
	Address (Street, Apt. Number)		(City)	(State)	(Zip)	Business Phone				
	Notified by: (Name)		Date	Time	Juvenile Disposition 1. Handled/processed within Dept. and Released. 2. TOT HRS / DYS 3. Incarcerated					
	Released To: (Name)		Relationship			Date	Time			
CHARGE	The above address provided by <input type="checkbox"/> defendant and / or <input type="checkbox"/> defendant's parents. The child and / or parent was told to keep the Juvenile Court Clerk (Phone 355-2526) informed of any change of address. <input type="checkbox"/> Yes, by: (Name) <input type="checkbox"/> No: (Reason)					School Attended		Grade		
	Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No		Description of Property			Value of Property				
	Drug Activity N. N/A P. Possess	S. Sell B. Buy T. Traffic	R. Smuggle D. Deliver E. Use	K. Dispense/ Distribute	M. Manufacture/ Z. Other Produce/ Cultivate	Drug Type N. N/A A. Amphetamine	B. Barbiturate C. Cocaine E. Heroin	H. Hallucinogen M. Marijuana O. Depressant	P. Pseudoephedrine/ Equipment S. Synthetics	U. Unknown Z. Other
	Charge Description Lewd and Lascivious Molestation		Counts 4	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number 800.04 (5(a))		Violation of DRD #			
CHARGE	Drug Activity n/a	Drug Type n/a	Amount / Unit	Offense # 02-015970	Warrant / Capias Number		Bond			
	Charge Description		Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number		Violation of DRD #			
CHARGE	Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number		Bond			
	Charge Description		Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number		Violation of DRD #			
CHARGE	Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number		Bond			
	Charge Description		Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number		Violation of DRD #			
CHARGE	Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number		Bond			
	Charge Description		Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number		Violation of DRD #			
NOTICE TO APPEAR	<input type="checkbox"/> Instruction No. 1 Mandatory Appearance in Court <input type="checkbox"/> Instruction No. 2 You need not appear in Court but must comply with instructions on Reverse Side.		Location (Court, Room Number, Address)							
	Court Date and Time Month Day Year Time A.M. <input checked="" type="checkbox"/> P.M. <input type="checkbox"/>									
I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.										
Signature of Defendant (or Juvenile and Parent / Custodian)					Date Signed					
ADMIN	HOLD for other Agency Name:		Signature of Arresting Officer x DET. Kelly Standeven			Name Verification (Printed by Arrestee)				
	<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal		<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other:		I.D. # 5335		(PRINT)			
	Intake Deputy		I.D. #	Pouch #	Transporting Officer		I.D. #	Agency		
	Witness here if subject signed with an "X"								PAGE	

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PROBABLE CAUSE AFFIDAVIT		1. Adult	3. Request for Warrant	Juvenile
		2. N.T.	4. Request for Capias	
ADMIN	QSTS Number			
	Agency ORI Number FLO500000	Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE	Agency Report Number 02-015970	
CHARGES	Charge Type: Check as many as apply. <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		Special Notes:	
	Name (Last, First, Middle) Chodroff, Lewis		Alias	Race W Sex M Date of Birth 10-21-57
VICTIM	Charge Description Lewd and Lascivious Molestation		Charge Description	
	Charge Description		Charge Description	
VICTIM	Victim's Name (Last, First, Middle)		Race	Sex
	Local Address (Street, Apt. Number) (City) (State) (zip)		Phone	Address Source Home
	Business Address (Name, Street) (City) (State) (zip)		Phone	Occupation
<p>The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law.</p> <p>The Person taken into custody</p> <p><input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.</p> <p><input type="checkbox"/> confessed to _____ admitting to the below facts. <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.</p> <p>On the 3rd day of January 19 0 at 1700 <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)</p> <p>I was assigned a lewd and lascivious case involving _____ and _____. _____ told _____ that a man by the name of Lewis Chodroff touched _____ and _____ on their private parts while they were at the mall. On 12-31-01 Lewis Chodroff took _____ and _____ two friends _____ and _____ to the Wellington Green Mall. While at the mall Lewis touched both _____ and _____ on their _____ as well as their _____. Both _____ and _____ were interviewed by Case Coordinator Chris George from the Child Protection Team on 01-08-02. During the interview with _____ stated the following: _____ said _____ along with _____ and _____ two friends _____ and _____ were taken to the Wellington Green Mall by Lewis Chodroff. Once at the mall _____ said Lewis made the other three _____ go into a store leaving _____ and Lewis alone. During that time _____ said Lewis put his hand down the front of _____ shorts and tried to touch _____. _____ said a few minutes later Lewis put his hand inside and down the back of _____ shorts and grabbed _____. _____ also said Lewis touched _____ through _____ shirt while he was putting his other hand down _____ shorts. _____ continued to state at the pool in _____ apartment complex that same day Lewis pulled _____ real close to him from behind and rubbed _____ with his hands. After speaking with _____, Chris began the interview with _____ who stated the following: _____ said _____ had known Lewis to be a friend of the family for awhile. _____ said _____ had been touched inappropriately by Lewis on several occasions; However _____ recalled two specific incidents. The one incident _____ said occurred at the Wellington Green Mall a week or so ago. _____ said while _____ was walking both _____ and Lewis stopped at a magic marker store,</p>				
ADMINISTRATIVE	STATE OF FLORIDA COUNTY OF PALM BEACH		NAME OF OFFICER (PLEASE PRINT)	
	SIGNATURE OF ARRESTING/INVESTIGATING OFFICER 		DATE 8th day of February 19 02 by Detective Kelly Standeven	
The foregoing instrument was sworn to or affirmed and subscribed before me this _____ day of _____, 20____, by _____ (Print name of Arresting/Investigating Officer), who is personally known to me and/or produced identification. Type of identification produced _____				
Notary Public, Clerk of Court, Officer (F.S.S. 117.10)				

ADMIN		PROBABLE CAUSE AFFIDAVIT		1. Arr. 2. N.T.A.		3. Request for Warrant 4. Request for Capias		3		Juvenile	
Agency ORI Number FLO500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 02-015970							
Charge Type: Check as many as apply.		<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony		<input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor		<input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		Special Notes:			
Name (Last, First, Middle) Chodroff, Lewis		Alias		Race W		Sex M		Date of Birth 10-21-57			
Charge Description Lewd and Lascivious Molestation		Charge Description		Charge Description		Charge Description					
Victim's Name (Last, First, Middle)		Race		Sex		Date of Birth					
Local Address (Street, Apt. Number)		(City)		(State)		(zip)		Phone		Address Source Home	
Business Address (Name, Street)		(City)		(State)		(zip)		Phone		Occupation	
<p>The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law.</p> <p><input type="checkbox"/> The Person taken into custody</p> <p><input type="checkbox"/> committed the below acts in my presence.</p> <p><input type="checkbox"/> confessed to admitting to the below facts.</p> <p><input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.</p> <p><input type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.</p> <p>On the _____ day of _____, 19____ at _____ <input type="checkbox"/> A.M. <input type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)</p>											
<p>continuation- at which time Lewis put his hands down the front and inside of his shirt and touched him. This occurred several times while in the mall. He further stated Lewis also put his hand down the inside and front of his shorts and into his underwear and touched him " himself " as well as him " himself ". He recalled another incident involving Lewis. He said Lewis took his family to Winn Dixie. While in the store he and she separated from her leaving her and Lewis alone in the store. He stated while in an unknown isle of the store Lewis rubbed him on the outside of his shirt. He said the reason it took him so long to report it was because he was afraid of Lewis. After his interview was concluded, I spoke to her. He stated the following: He said he observed Lewis touch him on his " himself " and put his hand down the front of his shirt and touched him. He said this happened while they were in the mall as well as at the pool area in their apartment complex. He further stated he approached him immediately at the mall after the incident occurred. He confronted Lewis and told him to leave him alone. With the above information Lewis did intentionally touch both him and her on their buttocks and thighs in a lewd and lascivious manner on more than one occasion to a person less than sixteen years of age. Therefore this constitutes an arrest for lewd and lascivious molestation pursuant to F.S.S 800.04 (5)(a).</p>											
STATE OF FLORIDA COUNTY OF PALM BEACH											
NAME OF OFFICER (PLEASE PRINT)				DATE							
SIGNATURE OF ARRESTING / INVESTIGATING OFFICER											
The foregoing instrument was sworn to or affirmed and subscribed before me this <u>02</u> day of <u>February</u> , 2002, by <u>DET. H. SIANDREVEN 5335</u> (Print name of Arresting Investigating Officer), who is personally known to me and/or produced identification. Type of identification produced _____											
Notary Public, Clerk of Court, Officer (F.S.S.117.10)											
PAGE OF											

ARREST / NOTICE TO APPEAR Juvenile Referral Report		3 Request for Warrant 4 Request for Capias	Juvenile
OBT Number		Agency Name	
Agency ORI Number		Agency Report Number (N.Y.A.'s only)	
FLO 5, 0, 2, 6, 0, 0		PALM BEACH GARDENS POLICE DEPT.	
Charge Type: 1. Felony 2. Traffic Felony 3. Misdemeanor 4. Traffic Misdemeanor 5. Ordinance 6. Other		II Weapon Seized	
Location of Arrest (Including Name of Business)		Location of Offense (Business Name, Address)	
Date of arrest		Time of Arrest	
Booking Date		Booking Time	
Jail Date		Jail Time	
Location of Vehicle			
Name (Last, First, Middle)		Alias (Name, DOB, Soc. Sec. #, Etc.)	
Collins, Steven F			
Race		Sex	
W - White B - Black		M	
Date of Birth		Height	
10/05/64		5'8"	
Weight		Eye Color	
160		Hazel	
Hair Color		Complexion	
Brown		Light	
Build			
Light			
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)		Mental Status	
NONE VISIBLE		Div. UNK.	
Local Address (Street, Apt. Number)		Phone	
PO BOX 211413 Rul Palm Bch 33421		(601) 714-5310	
Permanent Address (Street, Apt. Number)		Phone	
Gardens east apt		(601) 714-5310	
Business Address (Name, Street)		Phone	
505. military hse # 200A WPB, FL 33415		(601) 606-7017	
D.L. Number, State		Soc. Sec. Number	
(1452786642050)			
INS Number		Place of Birth (City, State)	
		U.S.	
Citizenship			
Co-Defendant Name (Last, First, Middle)		Race	
		Sex	
Date of Birth		1. Arrested 2. At Large	
		3. Felony 4. Misdemeanor 5. Juvenile	
Co-Defendant Name (Last, First, Middle)		Race	
		Sex	
Date of Birth		1. Arrested 2. At Large	
		3. Felony 4. Misdemeanor 5. Juvenile	
Parent Name (Last)		First	
		(Middle)	
Legal Custodian		Residence Phone	
Other:		()	
Address (Street, Apt. Number)		(City)	
		(State)	
		(Zip)	
Business Phone			
()			
Notified by: (Name)		Date	
		Time	
Juvenile Disposition		1. Handled/Processed within Dept. and Released.	
2. TOT HRS/DYS		3. Incarcerated	
Released To: (Name)		Relationship	
		Date	
		Time	
The above address was provided by <input type="checkbox"/> defendant and / or <input type="checkbox"/> defendant's parents. The child and / or parent was told to keep the Juvenile Court Clerk's Office (Phone 355-2526) informed of any change of address.		School Attended	
<input type="checkbox"/> Yes, by (Name) <input type="checkbox"/> No (Reason)		Grade	
Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No		Description of Property	
		Value of Property	
Drug Activity		S. Sell	
N. N/A		B. Buy	
P. Possess		T. Traffic	
R. Smuggle		D. Deliver	
E. Use		K. Dispense/Distribute	
M. Manufacture/Produce/Cultivate		Z. Other	
Drug Type		N. N/A	
A. Amphetamine		B. Barbiturate	
C. Cocaine		H. Hallucinogen	
E. Heroin		M. Marijuana	
		O. Opium/Deriv.	
		P. Paraphernalia/Equipment	
		S. Synthetic	
		U. Unknown	
		Z. Other	
Charge Description		Counts	
Lewd molestation		1	
Domestic Violence		Y <input type="checkbox"/> N <input type="checkbox"/>	
Statute Violation Number		8.00.1104. 115.A	
Violation of ORD #			
Drug Activity		Drug Type	
N		N	
Amount / Unit		Offense #	
		02-2003	
Warrant / Capias Number		Bond	
Charge Description		Counts	
Domestic Violence		Y <input type="checkbox"/> N <input type="checkbox"/>	
Statute Violation Number			
Violation of ORD #			
Drug Activity		Drug Type	
Amount / Unit		Offense #	
Warrant / Capias Number		Bond	
Charge Description		Counts	
Domestic Violence		Y <input type="checkbox"/> N <input type="checkbox"/>	
Statute Violation Number			
Violation of ORD #			
Drug Activity		Drug Type	
Amount / Unit		Offense #	
Warrant / Capias Number		Bond	
Charge Description		Counts	
Domestic Violence		Y <input type="checkbox"/> N <input type="checkbox"/>	
Statute Violation Number			
Violation of ORD #			
Drug Activity		Drug Type	
Amount / Unit		Offense #	
Warrant / Capias Number		Bond	
Instruction No. 1		Location (Court, Room Number, Address)	
Mandatory Appearance in Court			
Instruction No. 2		Court Date and Time	
You need not appear in Court but must comply with instructions on Reverse Side.		Month	
		Day	
		Year	
		Time	
		A.M.	
		P.M.	
I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED			
Signature of Defendant (or Juvenile and Parent/ Custodian)		Date Signed	
HOLD for other Agency		Signature of Arresting Officer	
Name:		X	
<input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest		Name of Arresting Officer (Print)	
<input type="checkbox"/> Suicidal <input type="checkbox"/> Other:		D. KOOZIE 209	
Intake Deputy		Transporting Officer	
ID #		ID #	
Pouch #		Agency	
Witness here if subject signed with an "X"		PAGE	
		1 OF 2	

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		OBTS Number		PROBABLE CAUSE AFFIDAVIT				1. Arrest 3. Request for Warrant		2. N. T. A. 4. Request for Capias		X		Juvenile	
ADMIN	Agency ORI Number	FLO 5 0 2 6 0 0		Agency Name PALM BEACH GARDENS POLICE DEPT.				Agency Report Number 7 8 - 0 2 - 0 0 2 0 6 3 ()							
	Charge Type: Check as many as apply	X 1. Felony		3. Misdemeanor		5. Ordinance		Special Notes							
		2. Traffic Felony		4. Traffic Misdemeanor		8. Other:									
DEF	Name (Last, First, Middle) COLLINS, STEVEN F								Race W		Sex M		Date of Birth 6-5-1964		
	Charge Description LEWD ASSAULT								Charge Description						
CHARGE	Charge Description								Charge Description						
VICTIM	Victim's Name (Last, First, Middle)								Race		Sex		Date of Birth		
	Local Address (Street, Apt. Number) (City) (State) (Zip)								Phone		Address Source VERBAL				
	Business Address (Name, Street) (City) (State) (Zip)								Phone		Occupation STUDENT				
	GARDENS HIGH SCHOOL														
<p>The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law. The Person taken into custody ...</p> <p><input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.</p> <p><input type="checkbox"/> confessed to _____ admitting to the below facts. <input checked="" type="checkbox"/> was found to have committed the below acts resulting from my (described) investigation.</p> <p>On the <u>11</u> day of <u>April</u> 20 <u>02</u> at <u>12:00</u> <u>AM</u> <input checked="" type="checkbox"/> <u>PM</u> (Specifically include facts constituting cause for arrest).</p>															
PROBABLE CAUSE STATEMENT	<p>Department of Children and Families faxed over a sexual molestation allegation that their office received. On 4/6/02 [redacted] made a call to DCF stating that [redacted] had been sexually molested by Steven Collins. I contacted [redacted] who stated that [redacted] broke down into tears and told [redacted] couldn't hold it in any longer. [redacted] stated that [redacted] advised [redacted] that Steven had been touching [redacted] and convinced [redacted] "not to tell [redacted]". [redacted] advised that [redacted] and [redacted] went down to confront Steven Collins at his place of employment. [redacted] stated that Steven Collins stated it was mistake and he was sorry. [redacted] then advised him not to have any further contact with [redacted] or [redacted]. I advised [redacted] that an interview would need to be conducted with [redacted]. [redacted] advised that [redacted] was okay with it.</p> <p>On 4/23/02 I met with [redacted] and [redacted] at Home Safe. Jacqueline H. Shiflet interviewed [redacted] in regards to the allegations. Interview was taped and placed into evidence. [redacted] stated the following took place. During the summer of 2001 [redacted] states that [redacted] was "molested" by Steven F Collins. [redacted] states that the defendant Steven Collins inappropriately touched [redacted] on four separate occasions. [redacted] stated that the first incident occurred in July 2001 at [redacted] home [redacted] downstairs on the couch. The defendant asked [redacted] to lay down on [redacted] stomach and began rubbing [redacted] back. The defendant told [redacted] that it was "amnesty day" and explained that [redacted] could tell him all of [redacted] secrets and he would not tell anyone. The defendant reached under [redacted] shirt and touched [redacted] with his hands. The defendant attempted to take [redacted] shirt off. [redacted] stated to him that [redacted] felt uncomfortable and told him to stop. [redacted] pulled [redacted] shirt down. [redacted] then attempted to change the subject and asked him how many ribs does a person have? The defendant asked [redacted] take off [redacted] shirt and he would show [redacted] [redacted] stated no [redacted] didn't want to do that.</p> <p>[redacted] stated that the second and third incidents happened when they were in the defendant's car. [redacted] stated that the defendant was driving and placed his hands up the sleeve of [redacted] blouse. The defendant began</p>														
	<p>ADMINISTRATIVE</p> <p>SWORN AND SUBSCRIBED BEFORE ME</p> <p><u>[Signature]</u></p> <p>NOTARY PUBLIC/CLERK OF COURT/POLICE OFFICER 5/2/02</p> <p>DATE</p>														
	<p><u>[Signature]</u> #209</p> <p>SIGNATURE OF ARRESTING INVESTIGATOR OFFICER Veronica Rodriguez #209</p> <p>NAME OF OFFICER (PLEASE PRINT) 5/2/02</p> <p>DATE</p> <p>Page 2 of 3</p>														
<p>DISTRIBUTION: Court Copy State Attorney Agency Agency</p>															

		OBTS Number		PROBABLE CAUSE AFFIDAVIT				1. Arrest 3. Request for Warrant		2. N. T. A. 4. Request for Capias		X		Juvenile				
ADMIN	Agency ORI Number	FLO 5 0 2 6 0 0		Agency Name PALM BEACH GARDENS POLICE DEPT.				Agency Report Number 7 8 - 0 2 - 0 0 2 0 6 3 ()										
	Charge Type: Check as many as apply	X		1. Felony		3. Misdemeanor		5. Ordinance		Serial Notes:								
				2. Traffic Felony		4. Traffic Misdemeanor		6. Other:										
DEF	Name (Last, First, Middle) COLLINS, STEVEN F										Alias		Race W		Sex M		Date of Birth 6-5-1964	
	Charge Description LEWD ASSAULT										Charge Description		Charge Description		Charge Description		Charge Description	
VICTIM	Victim's Name (Last, First, Middle) [REDACTED]										Race W		Sex P		Date of Birth 2-10-1987			
	Local Address (Street, Apt. Number) (City) (State) (Zip) [REDACTED]										Phone [REDACTED]		Address Source VERBAL					
	Business Address (Name, Street) (City) (State) (Zip) GARDENS HIGH SCHOOL										Phone [REDACTED]		Occupation STUDENT					
	The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law. The Person taken into custody ...																	
<input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.																		
<input type="checkbox"/> confessed to admitting to the below facts. <input checked="" type="checkbox"/> was found to have committed the below acts resulting from my (described) investigation.																		
On the 11 day of April 20 02 at 12:00 A.M. X P.M. (Specifically include facts constituting cause for arrest).																		
PROBABLE CAUSE STATEMENT	<p>to tickle [REDACTED] eventually touching [REDACTED] [REDACTED] stated that the final incident occurred when [REDACTED] was home and feeling sick in [REDACTED] bedroom. The defendant went upstairs to say goodnight [REDACTED] was in [REDACTED] sleep T-shirt and underwear. The defendant pulled [REDACTED] shirt up around [REDACTED] neck, and began touching [REDACTED] thighs, back and rubbed [REDACTED] buttocks underneath [REDACTED] underwear. The defendant then took his two fingers and touched [REDACTED] from the top of [REDACTED] going up [REDACTED] stomach until he reached [REDACTED] [REDACTED] told him to stop. The defendant then stated it would be okay if he was [REDACTED] father.</p> <p>During the interview Ms. Jacqueline H. Shiflet left the room for a brief moment. [REDACTED] remained in the room with the videotape still running. [REDACTED] leaned back in [REDACTED] seat sighed and stated "Oh Lord help me I'm so scared". When the interview was over [REDACTED] went back to [REDACTED] put [REDACTED] head on [REDACTED] shoulder and began to cry.</p> <p>I left several messages for Mr. Steven Collins to contact me. Mr. Steve Collins never responded to any of my calls. On 5/3/02 I attempted an interview with Mr. Steven Collins and his attorney advised me that he would be exercising his right to remain silent.</p> <p>Based on the above circumstances I believe the defendant violated the following crime of Lewd Molestation F.S.S 800.04(5)(a).</p>																	
ADMINISTRATIVE	SWORN AND SUBSCRIBED BEFORE ME  NOTARY PUBLIC/CLERK OF COURT/POLICE OFFICER 5/2/02																	
	SIGNATURE OF ARRESTING/INVESTIGATOR OFFICER  Veronica Rodriguez #208 NAME OF OFFICER (PLEASE PRINT) 5/2/02 DATE																	
DISTRIBUTION: Court Copy State Attorney Agency Agency																		

ADMINISTRATIVE		ARREST / NOTICE TO APPEAR Juvenile Referral Report		3. Request for Warrant 2 N.T.A. 4. Request for Capias		3		Juvenile													
Agency ORI Number FLO. 5 0 0 0 0 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 0 6 1 0 1 1 0 3 2 9 7 9																	
Charge Type Check as many as apply 1. Felony 2. Traffic Felony 3. Misdemeanor 4. Traffic Misdemeanor 5. Ordinance 6. Other		If Weapon Seized		Multiple Clearance Indicator																	
Location of Arrest (Including Name of Business) Kampus Dairy 3881 2nd Ave Lake Worth FL		Location of Offense (Business Name, Address) 3881 2nd Ave Lake Worth FL Kampus Dairy																			
Date of arrest 0 6 0 3 0 1		Time of Arrest		Booking Date		Booking Time		Jail Date		Jail Time		Location of Vehicle									
Name (Last, First, Middle) Martin, Ron Cameron												Alias (Name, DOB, Soc. Sec. #, Etc.)									
Race W - White B - Black		I - American Indian O - Oriental/Asian		Sex M		Date of Birth 0 1 1 6 7 6		Height 5'11		Weight 190		Eye Color Brs		Hair Color Brs		Complexion		Build Med			
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)												Mental Status S		Religion Unk		Indication of: Alcohol Influence Drug Influence					
Local Address (Street, Apt. Number) 2824 Kied Rd		(City) Lake Worth FL		(State)		(Zip) 33461		Phone (601) 963-8799		Residence Type: 1. City 2. County 3. Florida 4. Out of State 5. Juvenile											
Permanent Address (Street, Apt. Number) Same		(City)		(State)		(Zip)		Phone ()		Address Source											
Business Address (Name, Street) 3881 2nd Ave		(City) Lake Worth		(State) FL		(Zip) 33461		Phone (601) 965-7516		Occupation ASS. MANAGER											
D/L Number, State M 635-723-76-016-0		Soc. Sec. Number		INS Number		Place of Birth (City, State)		Citizenship													
Co-Defendant Name (Last, First, Middle)				Race		Sex		Date of Birth		1. Arrested 2. At Large		3. Felony 4. Misdemeanor 5. Juvenile									
Co-Defendant Name (Last, First, Middle)				Race		Sex		Date of Birth		1. Arrested 2. At Large		3. Felony 4. Misdemeanor 5. Juvenile									
Parent Legal Custodian Other:		Name (Last)		(First)		(Middle)		(Residence Phone)		()											
Address (Street, Apt. Number)		(City)		(State)		(Zip)		(Business Phone)		()											
Notified by: (Name)		Date		Time		Juvenile Disposition 1. Handled/Processed within Dept and Released. 2. TOTHEBOYS 3. Incarcerated		Date				Time									
Released To: (Name)		Relationship		Date		Time		Grade													
The above address was provided by <input type="checkbox"/> defendant and/or <input type="checkbox"/> defendant's parents. The child and/or parent was told to keep the Juvenile Court Clerk's Office (Phone 355-2526) informed of any change of address. <input type="checkbox"/> Yes, by (Name) <input type="checkbox"/> No (Reason)												School Attended		Grade							
Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No		Description of Property						Value of Property													
Drug Activity N. N/A P. Possess		S. Sell B. Buy T. Traffic		R. Smuggle D. Deliver E. Use		K. Dispense/ Distribute		M. Manufacture/ Produce/ Cultivate		Z. Other		Drug Type N. N/A A. Amphetamine		B. Barbiturate C. Cocaine E. Heroin		H. Hallucinogen M. Marijuana O. Opium/Deriv		P. Paraphernalia/ Equipment S. Synthetic		U. Unknown Z. Other	
Charge Description Battery (Simple)		Counts 1		Domestic Violence CY CN		Statute Violation Number 7 8 0 1 0 3		Violation of ORD # 11(K)		Warrant / Capias Number				Bond							
Charge Description Lewd or Lascivious Conduct		Counts 1		Domestic Violence CY CN		Statute Violation Number 8 0 0 1 0 4		Violation of ORD # 11(G)(A)(B)		Warrant / Capias Number				Bond							
Charge Description False Imprisonment		Counts 1		Domestic Violence CY CN		Statute Violation Number 7 8 7 1 0 2		Violation of ORD # 11(K)		Warrant / Capias Number				Bond							
Charge Description		Counts		Domestic Violence CY CN		Statute Violation Number		Violation of ORD #		Warrant / Capias Number				Bond							
Location (Court, Room Number, Address)		Court Date and Time Month Day Year Time A.M. P.M. I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.																			
Signature of Defendant (or Juvenile and Parent/ Custodian)												Date Signed									
HOLD for other Agency Name:		Signature of Arresting Officer X		Name of Arresting Officer (Print) Lisa Whalton		I.D. # 6793		Name Verification (Printed by Arrestee) (PRINT)		Witness here if subject signed with an "X"											
Intake Deputy ID # Pouch #		Transporting Officer ID # Agency		Witness here if subject signed with an "X"		OF															

DISTRIBUTION: WHITE - COURT COPY GREEN - STATE ATTORNEY YELLOW - AGENCY PINK - AGENCY GOLD - DEFENDANT (N.T.A.'s ONLY)

PROBABLE CAUSE AFFIDAVIT

1 Arrest 3 Request for Warrant
2 NTA 4 Request for Capias

OBTS Number	Agency ORI Number FLO 5 0 0 0 0 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 0 6 0 1 1 8 2 9 7 9
Charge Type Check as many as apply	1 Felony <input type="checkbox"/>	2 Traffic Felony <input type="checkbox"/>	3 Misdemeanor <input type="checkbox"/>	4 Traffic Misdemeanor <input type="checkbox"/>	5 Ordinance <input type="checkbox"/>
Name (Last, First, Middle) MARTIN, RON CAMERON					Alias
Race WM					Sex M
Date of Birth 0 1 1 6 7 6					
Charge Description BATTERY (Simple)			Charge Description LEWD or LASCIVIOUS conduct		
Charge Description FALSE IMPRISONMENT			Charge Description		
Victim's Name (Last, First, Middle)					
Local Address (Street, Apt. Number)					
(City) (State) (Zip)					
Business Address (Name, Street)					
(City) (State) (Zip)					
Phone					
Address Source Verbal					
Occupation Cashier					

The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law
The Person taken into custody ...
☐ committed the below acts in my presence.
☐ confessed to admitting to the below facts.
☐ was observed by who told that he/she saw the arrested person commit the below acts.
☒ was found to have committed the below acts, resulting from my (described) investigation.

On the 3 day of June 2001 at 730 AM P.M. (Specifically include facts constituting cause for arrest.)

RON CAMERON MARTIN, A PERSON 18 yrs of AGE or older, did unlawfully and intentionally touch (DOB) a person less than 16 yrs of AGE, in a lewd or Lascivious manner contrary to Florida Statute 800.04(6)(a)(b).
On June 3rd, 2001 at approximately 1930 hours, I, Deputy Lisa Whiddon was dispatched to 3881 2nd Ave Lake Worth, Palm Beach County, Florida, Reference a Battery Complaint.

Upon my arrival I spoke with an employee of Kampus Dairy who stated that the owner of the business's son Ron Cameron Martin has grabbed numerous times on against W.L. Cooper stated that Martin has grabbed the arm and asked to give him a hug. stated that he has tried to grab " " and he tells me I look "juicy" stated that on 6-2-01 that MARTIN GRABBED " " at the back of the store while was trying to do dishes. stated that told him to stop. stated that the unwanted touching of by Martin has been going on for approximately 4 yrs.

I was then approached by (DOB) who stated that Ron Martin has been also touching against W.L. stated that, stated working at Kampus Dairy approximately 2 months ago. stated that approximately 1 month ago Martin approached and stated to that if could give him a hug that he would give a raise.

STATE OF FLORIDA
COUNTY OF PALM BEACH

(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 3 day of June 2001 by D/S Lisa Whiddon 6753

(Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced

Notary Public, Clerk of Court, Officer (F.S. 117.10)

PAGE
1 OF 3

PROBABLE CAUSE AFFIDAVIT

1 Arrest 2 NTA 3 Request for Warrant 4 Request for Capias Juvenile

OBTS Number	Agency ORI Number FLO 5 0 0 0 0 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE	Agency Report Number 0 6 1 0 1 1 8 2 6 7 9 1 1
Charge Type Check as many as apply	1 Felony 2 Traffic Felony	3 Misdemeanor 4 Traffic Misdemeanor	5 Ordinance 6 Other	Special Notes:

Name (Last, First, Middle) MARTIN, RON CAMERON	Alias	Race W	Sex M	Date of Birth 0.1.1.676
Charge Description BATTERY (Simple)	Charge Description LEWD OR LASCIVIOUS CONDUCT			
Charge Description FALSE IMPRISONMENT	Charge Description			

Victim's Name (Last, First, Middle)	Race	Sex	Date of Birth
Local Address (Street, Apt. Number)	(City)	(State)	(Zip)
Business Address (Name, Street)	(City)	(State)	(Zip)
Phone	Address Source Verbal	Occupation Cashier	

The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law

☐ The Person taken into custody ..

☐ committed the below acts in my presence.

☐ confessed to admitting to the below facts.

☐ was observed by who told that he/she saw the arrested person commit the below acts.

☒ was found to have committed the below acts, resulting from my (described) investigation.

On the 3 day of June 2001 at 730 AM PM. (Specifically include facts constituting cause for arrest.)

STATED that on one occasion that MARTIN forcefully grabbed around ^{upper torso} and tried to give a kiss on STATED that leaned back in order to keep Martin from kissing. STATED that tried to pull away from Martin, but was unable due to he was holding and would not release his grip on. STATED that after approximately one minute he finally released. STATED that Martin has "smacked" and said that he would love to see. STATED that Martin has told that makes him "horny". STATED that on one occasion that Martin grabbed and asked if needed a ride home. STATED that Martin told that "we can get some drinks and I can take advantage of you." STATED that told MARTIN that was too young and had a man. also stated that on one occasion when Martin offered a ride home he asked what he would get out of it and looked at his crotch area. also stated that on at least 6 occasions Martin told that if would hug him that his mother would give a raise. SAID that Martin has grabbed/slapped on at least 5 occasions and has grabbed on at least 3 occasions STATED that Martin has also tried to grab

STATE OF FLORIDA
COUNTY OF PALM BEACH
(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 3 day of June 2001 by DLS Lisa Whickelton 6758
(Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced

Notary Public, Clerk of Court, Officer (F.S. 117.10)

PROBABLE CAUSE AFFIDAVIT

1 Arrest
2 N.T.A. 3 Request for Warrant
4 Request for Copies

Juvenile

OATS Number

Agency ORI Number

Agency Name

PALM BEACH COUNTY SHERIFF'S OFFICE

Agency Report Number

0.6-101132579

Charge Type:
Check as many
as apply

1 Felony

2 Traffic Felony

3 Misdemeanor

4 Traffic Misdemeanor

5 Ordinance

6 Other

Special Notes:

Name (Last, First, Middle)

MARTIN, Ron Cameron

Alias

Race

Sex

Date of Birth

W

M

0.1.16.76

Charge Description

Battery (Simple)

Charge Description

Leud or Lascivious Conduct

Charge Description

False Imprisonment

Charge Description

Victim's Name (Last, First, Middle)

[REDACTED]

Race

Sex

Date of Birth

Local Address (Street, Apt. Number)

(City)

(State)

(Zip)

Phone

Address Source

Business Address (Name, Street)

(City)

(State)

(Zip)

Phone

Occupation

Verbal

Cashier

The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law.

☐ committed the below acts in my presence.

☐ confessed to

admitting to the below facts.

☐ was observed by who told

that he/she saw the arrested person commit the below acts.

☒ was found to have committed the below acts, resulting from my (described) investigation.

On the 3 day of June 2001 at 730 A.M. P.M. (Specify include facts constituting cause for arrest.)

and turned away from him. An employee of Kampus Dining (DOB [REDACTED]) stated on a witness statement that [REDACTED] has seen MARTIN touch both [REDACTED] and [REDACTED] in "inappropriate ways." [REDACTED] stated that [REDACTED] has witnessed MARTIN grab both [REDACTED] and [REDACTED]. [REDACTED] stated that [REDACTED] has overheard MARTIN tell [REDACTED] that if [REDACTED] didn't like the way he was treating [REDACTED] that he will fire [REDACTED].

Based on my above observations and investigations I believe that probable cause exists for the arrest of Ron Cameron Martin on the charges of Simple Battery, Leud or Lascivious conduct, and False Imprisonment.

STATE OF FLORIDA
COUNTY OF PALM BEACH

[Signature]
(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 3 day of June 2001 by AS Lisa Whiclebn 6753
(Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced

Notary Public, Clerk of Court, Officer (F.S.S. 117.10)

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